

DEXTER VILLAGE COUNCIL

REGULAR MEETING

OCTOBER 23, 1989

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

The meeting was called to order at 8:00 p.m. by the President.

ROLL CALL:

Present: Mick Gregory, Bob Stacey, Terry Walters, Carl Genske, Tim Klever, Jack Ritchie, Phil Arbour. Absent: none.

APPROVAL OF MINUTES:

Moved by Ritchie, supported by Klever, to approve the minutes of the October 11, 1989 regular meeting as presented. Ayes: Gregory, Stacey, Walters, Genske, Klever, Ritchie, Arbour. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Genske, supported by Gregory, to approve the agenda as presented (copy attached). Ayes: Gregory, Stacey, Walters, Genske, Klever, Ritchie, Arbour. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

J. Rush, 7930 Fifth St., addressed Council requesting Council take action to eliminate leaf burning in the Village.

P. Cousins, 7678 Forest Ave., urging Council to pass an ordinance to ban leaf burning in the Village.

COMMUNICATIONS:

Council received a plan for reclaiming the Mill Pond from R. Gilbert.

Lima Township has approved payment of \$75.00 per month to support the recycling station located on Alpine St.

Webster Township will consider support in next year's budget

R. Atkins, 7765 Fourth, has received a request from Manager Palenick for written request regarding the traffic patterns in the alley adjacent to his home.

Council received copies of a draft of a possible policy statement regarding attendance at and payment for outside events.

K. Klever provided Council with information regarding pollution of leaf burning.

Council received invitation to review Washtenaw County Council of Veterans Parade on November 5th.

BILLS/PAYROLL COSTS:

Moved by Ritchie, supported by Genske, to approve bills and payroll costs in the amount of \$96,348.87. Ayes: Gregory, Stacey, Walters, Genske, Klever, Ritchie, Arbour. Nays: none.

REPORTS:

SHERIFF - Sgt. Spork presented the September report.

COMMITTEES -

Parks and Planning Commission reports attached.

VILLAGE MANAGER - Written report attached.

ORDINANCES/RESOLUTIONS:

## 1. SOLID WASTE MANAGEMENT ORDINANCE -

Moved by Ritchie, supported by Genske, to take the subject off the table. Ayes:

Gregory, Stacey, Walters, Genske, Klever, Ritchie, Arbour. Nays: none.

Moved by Ritchie, supported by Stacey, to adopt the proposed Solid Waste Management Ordinance (copy attached). Ayes: Ritchie, Stacey, Gregory, Genske.

Nays: Klever, Walters, Arbour. Motion carried.

## 2. RESOLUTION TO ESTABLISH RULES AND REGULATIONS TO IMPLEMENT ORDINANCE -

Moved by Ritchie, supported by Klever, to remove the subject from the table. Ayes:

Gregory, Stacey, Walters, Genske, Klever, Ritchie, Arbour. Nays: none.

Moved by Ritchie, supported by Stacey, to adopt the Resolution to Establish Rules and Regulations to Implement Ordinance as written. Ayes: Gregory, Genske, Klever, Ritchie, Stacey, Walters, Arbour. Nays: none. Motion carried.

Moved by Stacey, supported by Klever, to amend the motion to change Article VII to limit burning to Monday and Tuesday. Ayes: Gregory, Stacey, Walters, Genske, Klever, Ritchie, Arbour. Nays: none.

Vote on motion to adopt the amended Resolution to Establish Rules and Regulations to implement Ordinance (copy attached). Ayes: Gregory, Stacey, Walters, Genske, Klever, Ritchie, Arbour. Nays: none.

OLD BUSINESS:

## 1. REZONING REQUEST; 2810 BAKER ROAD (DJK PROPERTIES) -

Moved by Ritchie, supported by Genske, to accept the Planning Commission's recommendation to approve the request for rezoning from I1 to C2 for DJK Properties, 2810 Baker Road according to the legal description and parking plan attached.

Ayes: Gregory, Stacey, Walters, Genske, Klever, Ritchie, Arbour.. Nays: none.

## 2. INDUSTRIAL FACILITY TAX (IFT) ABATEMENT GUIDELINES -

Moved by Ritchie, supported by Walters, to remove the subject from the table.

Ayes: Gregory, Stacey, Walters, Genske, Klever, Ritchie, Arbour. Nays: none.

Moved by Ritchie, supported by Walters, to adopt the proposed IFT Guidelines (copy attached). Ayes: Gregory, Stacey, Walters, Genske, Klever, Ritchie, Arbour. Nays: none.

- B. Rates and/or fees are to be established giving due consideration to the amount or quantity and the type or quality of solid waste materials collected. Environmental impacts are also to be considered when fee or rate schedules are to be enacted. Fees and/or rates may be altered from time to time to reflect changes in costs or conditions.
- C. The billing for solid waste management services shall be under the supervision of the Village Manager. Bills for the ongoing collection of garbage and refuse shall be included on the monthly bills for those premises receiving water and/or sewer service. Where the premises served do not receive or utilize water and/or sewer service from the Village, the Village Manager shall cause to be sent the bill for refuse and garbage collection directly to the owner of such premises.
- D. All fees and/or charges collected hereunder shall be paid into a fund established to defray or subsidize any or all costs associated with the management of solid waste.
- E. Any billing for refuse and garbage collection or other solid waste management service, which remains unpaid for forty-five (45) days following said billing, shall be deemed delinquent. It shall be the duty of the Village Clerk to certify all such delinquent accounts to the tax assessor who shall assess the delinquent amount against the premises served in accordance with Section 3, Public Acts 1927, Number 320 as amended (MCLA 123.243, MSA 5.2663).

## Article IX

### Supervision and Enforcement

- A. Solid waste management services shall be under the supervision of the Superintendent of Public Works.
- B. The enforcement of the provisions of this ordinance shall be the responsibility of the Village Manager or his/her duly authorized representative.

## Article X

### Penalties

Any person or persons who shall violate any of the provisions of this ordinance, shall upon conviction thereof in a court of competent jurisdiction, be found guilty of a misdemeanor and punished by a fine not to exceed five

- C. It shall be unlawful for any person to dispose of any solid waste via incineration, cremation, or open burning in the Village (except as noted herein), unless such incineration, cremation, or open burning is accomplished in accordance with the provisions of an approved permit or license issued for same by the State of Michigan, and providing such process produces no air pollution in excess of State, County, or local standards and requiring that any resultant ash or residue be properly transported to and disposed of in a licensed landfill therefore. This Section (C) does not ban or preclude the incineration, or open burning of leaves and/or lawn clippings. However, such burning or incineration of leaves and/or lawn clippings shall be limited to specific days and times as established by Resolution of the Dexter Village Council in the Rules and Regulations pursuant hereto. The burning or incineration of leaves and/or lawn clippings on days or at times not so established shall be unlawful and subject to the Penalties established in Article X hereto. It shall be unlawful however, for any person to burn any such combustible material on any public asphalt, concrete, or bituminous-composite street or lot.
- D. Compostables may be disposed of in the Village if contained within a rear-yard compost pile or deposited into a Village-approved municipal or private compost site. Non-compostables, including tree branches, may be disposed of at a site and in a manner prescribed by the Rules and Regulations set forth herein.

#### Article VII.

##### Rules and Regulations

- A. Rules and regulations may be adopted by the Village Council in the implementation of this Ordinance.

#### Article VII

##### Fees and Rates

- A. The cost of the collection, separation, transportation, and disposal of solid waste materials in the Village, including the costs associated with recycling and/or composting, shall be chargeable to the residents thereof and paid to the Village at a rate or rates to be fixed by a resolution of the Village Council at such time or times and in such manner as shall be provided by such resolution.



- 1.) That the contractor shall provide sufficient vehicles so as to make a combined garbage and refuse pick-up within the Village at least once each week in all areas: residential, commercial, and industrial.
- 2.) That the contractor shall use only loader-type trucks with a closed body to prevent the littering of garbage and refuse materials on the public streets and highways.
- 3.) That the contractor shall obtain and carry throughout the life of its contract with the Village, public liability insurance with limits for personal injury and property damage at a level consistent with legal requirements and appropriate to current market conditions and demands.
- 4.) That the contractor shall keep his vehicles in a neat and clean condition at all times, free from unsightly or unhealthy filth, or obnoxious odors.
- 5.) That the contractor and his agents and employees shall so far as practicable handle the receptacles with due care so as not to damage them or to cause undue noise or the scattering of garbage or refuse materials.
- 6.) The contractor shall establish and maintain a consistent schedule for the collection and pickup of combined garbage and refuse.
- 7.) The contractor may refuse to collect any of the following:
  - a) Liquid waste.
  - b) Hot ashes or other heated materials.
  - c) Dead animals, animal waste, or human waste.
  - d) Explosives, dangerous chemicals and other hazardous, toxic, or radioactive materials.

#### Article VI.

##### Disposal

- A. It shall be unlawful for any person to dispose of any garbage or refuse, including industrial refuse, in the Village.
- B. It shall be unlawful for any person to dispose of any construction refuse in the Village unless such refuse is disposed of in accordance with the provisions of an approved permit issued for same by the State of Michigan or the County of Washtenaw.

or "heap", as long as such pile or heap is maintained within the rear yard of the property involved and poses no health, safety or fire hazard to owners, occupants, or the public at large.

- B. Any such receptacle, vessel, or container, shall be of suitable and appropriate size, material, and configuration so as to allow efficient handling by the designated collection agent. Such receptacle, vessel, or container, shall be made accessible to the collecting agent when called for. No person, except for such proper purposes of collection, shall in any manner, interfere with such receptacle, vessel, or container or with the contents thereof.
- C. It shall be unlawful for any person to place in any such receptacle, vessel, or container, any liquid, materials, or excrement, which by their nature should properly be deposited in the sanitary sewer system.

#### Article V.

##### Collection and Transportation of Solid Waste

- A. The exclusive authority for the operation, regulation, and control of the collection and transportation of solid waste within the Village shall be vested in the Village Council. It shall be unlawful for any person to engage in the business of collecting and transporting solid waste materials, as defined herein, within the Village without formal approval of the Village Council or its duly authorized agent. The Village Council is hereby authorized and empowered to enter into a suitable contract or contracts, with an appropriate person or persons, for all or such part of the solid waste collection, transportation, recycling, composting, separation, or transfer activities in the Village which they deem necessary and in the best interest of the public health, safety, welfare, and general convenience. Any such contract(s) are to be entered into upon the best terms and conditions available by virtue of public bids and/or negotiations. In no event shall any contract to any person for the collection, transportation, recycling, composting, separation, or transfer of solid waste materials within the Village be for a period longer than three (3) years.
- B. Any contract executed by the Village for the collection and transportation of combined garbage and refuse shall incorporate the following conditions and such conditions become part of every contract so executed as if specifically included therein.

- E. Industrial refuse: shall mean the waste material resulting from industrial and/or manufacturing operations or processes.
- F. Refuse: shall mean all other solid waste not included in the definitions of garbage, yard refuse, construction refuse, and industrial refuse. It includes, but is not limited to, discarded waste materials from households, stores, and businesses, including cans, bottles, boxes, containers, packaging materials, rags, carpet, items of apparel, rubber, plastics and other synthetics, auto parts, and other similar discarded offensive materials and trash.
- G. Recyclables: shall mean all those solid waste materials which by nature of their physical or chemical make-up can be recycled. These include, but are not limited to, newsprint, paper, cardboard, glass, tin, aluminum, motor oil, plastics, and other synthetics and resin-based polymers.
- H. Compostables: shall mean yard refuse materials, which when subjected to oxygen, sunlight, and water, rapidly decompose into dirt-like mulch. This includes leaves, grass clippings, and weeds.
- I. Solid waste: shall mean all of the foregoing categories of waste materials as defined in B through H herein.
- J. Village: shall mean the Village of Dexter.
- K. Disposal: shall mean the situation or result whereby solid waste has reached its ultimate and final location in an as-yet-decomposed or unaltered state. Disposal methods can include, but are not limited to: burial, incineration, composting, and recycling.

#### Article IV.

##### Containment of Solid Waste

- A. From and after the effective date of this ordinance, it shall be unlawful for any person to deposit or place any solid waste, as defined herein, within any alley, street, park, right-of-way, river, creek, pond or body of water, or other public place within the Village; nor shall any person deposit or place any solid waste upon private property, whether owned by such person or not, within the limits of the Village, unless the same shall be enclosed or contained within a suitable receptacle, vessel, or container approved for such use by the Village Manager. Provided, however, that any person can maintain aggregated compostables in an unenclosed pile

Ordinance #89-2310001

Solid Waste Management  
Village of Dexter, Michigan

The Village of Dexter Ordains:

Article I.

An Ordinance to Define Solid Waste and its varied components; to regulate the handling, collection, and disposal of all forms of solid waste within the Village of Dexter; to authorize the Village Council to contract for the collection, disposal and/or recycling and composting of solid waste materials; to establish rules and regulations relative to the collection, separation, and ultimate disposal of solid waste materials; to provide for a method of fixing rates; to prohibit the unauthorized collection or disposal of solid waste within the Village of Dexter; and to provide penalties for the violation thereof.

Article II.

Title

This Ordinance shall be known and may be cited as "The Village of Dexter Solid Waste Management Ordinance."

Article III.

Definitions

- A. Person: shall mean any individual, firm, co-partnership, corporation, or other legal entity; private or public.
- B. Garbage: shall mean the animal and vegetable waste resulting from the handling, preparation, and cooking of food. It is composed largely of organic material and its natural moisture content, not to include liquids.
- C. Yard refuse: shall mean combustible and/or compostable materials consisting of small tree branches, twigs, grass and shrub clippings, weeds, leaves, and general yard and garden waste materials.
- D. Construction refuse: shall mean the waste materials resulting from the construction, re-construction, demolition, alteration, repair, or re-modeling of buildings or structures.

OFFICE BUILDING

19 ACER SACCHARUM  
SUGAR MAPLE

PAN HOEY ROAD

BISHOP CIRCLE

SIGN

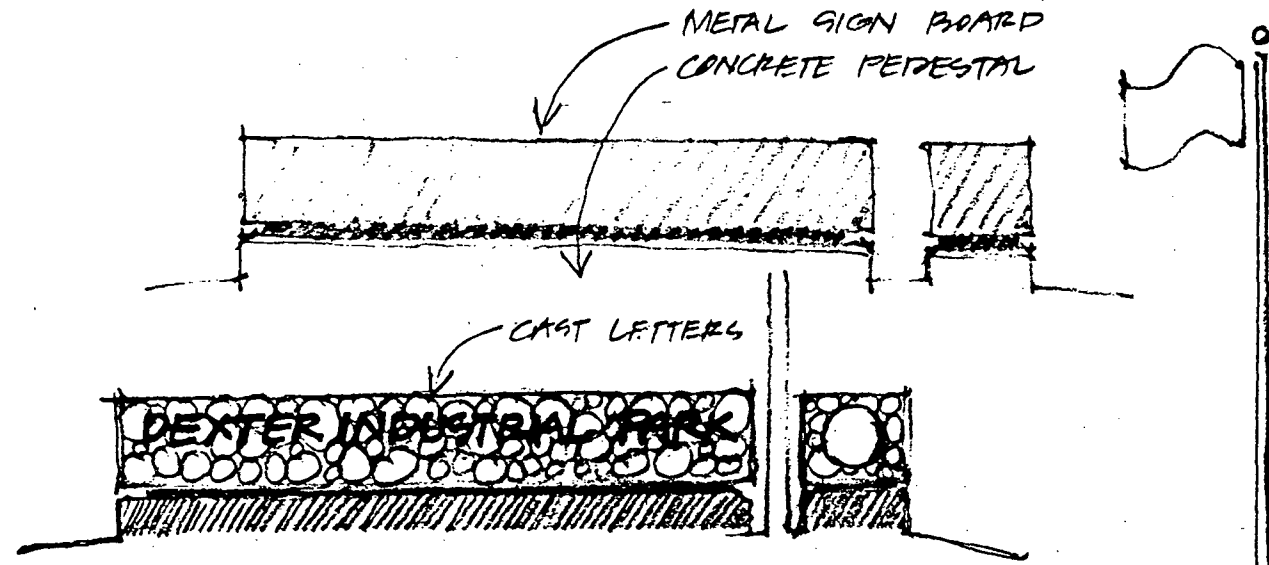
7 MALUS FLORIBUNDA  
JAPANESE FLOWERING CRABAPPLE

19 ACER SACCHARUM  
SUGAR MAPLE

DEXTER INDUSTRIAL PARK

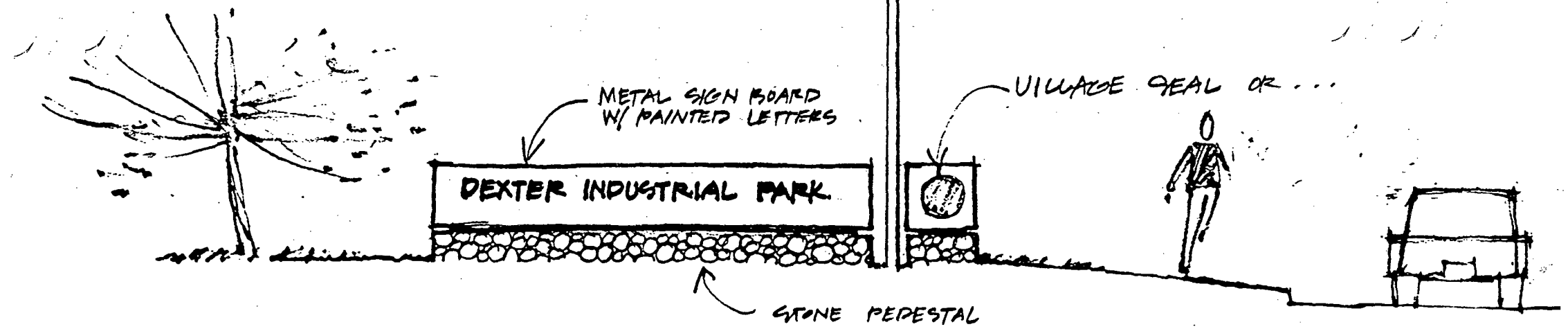
OCTOBER 1989  
SCALE 1" = 40'

PRELIMINARY PLANTING PLAN  
ENTRANCE DRIVE



DEXTER INDUSTRIAL PARK  
ENTRANCE SIGN ALTERNATIVES

OCTOBER 1989  
NO SCALE



hundred dollars (\$500.00) and cost of prosecution, or by imprisonment not to exceed ninety (90) days, or by both such fine and imprisonment at the discretion of the Court. Each day that an offense shall exist shall constitute a separate violation of this ordinance.

#### Article XI

##### Remedies

Violation of this ordinance may be restrained by a Court of Equity by issuance of an injunction for each and every violation hereunder in such manner and on such terms as a court of equity shall determine.

#### Article XII

##### Saving Clause

If any section, subsection, sentence, clause, or phrase of this ordinance, is for any reason, held to be unconstitutional or declared invalid, such decision shall not affect the validity of the ordinance as a whole or any part thereof other than the part so invalidated. The Village Council hereby declares that it would have passed this ordinance and each section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that only one or more sections, subsection, sentences, clauses, or phrases be declared unconstitutional or invalid.

#### Article XIII

##### Repeal

This ordinance shall repeal and replace the Village of Dexter "Garbage" Ordinance (21.100 - 21.109 inclusive) eff. July 1, 1951, and all amendments thereto; as well as the Village of Dexter "Rubbish Disposal" Ordinance (21.130 - 21.148 inclusive) eff. May 25, 1959, and all amendments thereto.

#### Article XIV

##### Effective

This Ordinance shall take full force and effect twenty (20) days following its legal publication.

Moved by Trustee Ritchie, supported by Trustee  
Stacey, to approve the above Solid Waste  
Management Ordinance.

Ayes: Ritchie, Stacey, Gregory, Genske

Nays: Klever, Walters, Arbour

Abstain: None

Absent: None

This Ordinance Declared Adopted This 23rd day of October,  
1989.

  
Donna L. Fisher  
Village Clerk



A Resolution Pertaining to the Implementation of the Village of Dexter Solid Waste Ordinance.

Whereas, the Village of Dexter has adopted an Ordinance for the Comprehensive Management of Solid Waste in all its forms, it is vital to the proper implementation of said Ordinance that the following Rules and Regulations be adopted in accordance with Article VII thereof.

The Village of Dexter Resolves:

Rules and Regulations

- A. The Rules and Regulations, as set forth herein, are for the regulation and control of the collection, separation, transportation, and disposal of solid waste within or by the Village. Such regulations shall be effective whether any or all of the operations of solid waste management are carried out by private contractors, under contract to the Village, or by departments of the Village. Any contract herein executed between the Village and a private contractor for the collection, separation, transportation, and/or disposal of solid waste materials shall be subject to the terms of this ordinance and the rules and regulations hereinafter set forth.
- B. These Rules and Regulations may be altered or amended, from time to time, by the Village Council through the resolution thereof.
  - 1.) The owner, lessor, lessee, or agent, occupant, or tenant of every building where solid waste materials accumulate shall cause to be provided for said building proper receptacles for the storage and handling of such waste materials.
  - 2.) Receptacles for solid waste materials are to be maintained unobtrusively in the front or rear of the premises except upon the designated days of collection when the same shall be placed between the sidewalk or street edge, or other Village-designated location, so as to facilitate efficient pick-up and collection thereof.
  - 3.) The combined garbage and refuse of residential service users shall be maintained either in standard-type metal or plastic refuse containers, designed for such use with properly-fitting lids or covers, or it may be securely enclosed within disposable bags firmly tied and fully containing the contents therein. When full,

the containers or bags may not exceed sixty (60) pounds. Containers other than standard-type metal or plastic refuse containers in good condition may be collected as refuse without notice. Refuse materials which are larger than can adequately be contained within such receptacles or bags, are to be securely tied in compact bundles not to exceed sixty (60) pounds in weight and/or four (4) feet in any dimension and placed in a position of easy collection. Multi-family residential and non-residential service users requiring larger-sized waste-containment receptacles, shall be provided such receptacles by the designated or contracted collection agent. Such receptacles shall be maintained by and remain the property and responsibility of the collection agent. Receptacle size shall be adequate for the volume of waste materials being discarded therein.

- 4.) It shall be the responsibility of the tenant, lessee, or occupant to maintain receptacles in a proper condition so as to avoid any unsanitary, unhealthful, or unsafe condition. A receptacle which has been breached in any manner which would allow the spilling out or littering of its contents shall not be considered a proper receptacle and shall not be used for solid waste storage.
- 5.) Non-compostable yard refuse, being tree limbs, branches, and discarded Christmas trees, shall be collected by Village crews and/or their designated agents if said refuse is cut to four-foot lengths, tied securely and compactly, and bundled in lots not to exceed sixty (60) pounds in weight. For collection, said bundles are to be placed between the sidewalk and street edge, or other Village-designated location, on the day or days designated for same by the Village. Discarded Christmas trees will be collected in one (1) piece, even if same should exceed four (4) feet in length.
- 6.) Compostables shall be collected by Village crews and/or their designated agents if said refuse is entirely contained within fully bio-degradable bags sanctioned by the Village for such use and tied securely. When full, such bags shall not exceed sixty (60) pounds in weight and shall be placed for collection between the sidewalk and street edge, or other Village-designated location. Such collection will occur on a day or days designated by the Village for same. Village residents may also deposit compostable yard refuse at a municipal compost site provided by the Village. Such deposits shall be made at a date and time established by the Superintendent of Public Works.

the containers or bags may not exceed sixty (60) pounds. Containers other than standard-type metal or plastic refuse containers in good condition may be collected as refuse without notice. Refuse materials which are larger than can adequately be contained within such receptacles or bags, are to be securely tied in compact bundles not to exceed sixty (60) pounds in weight and/or four (4) feet in any dimension and placed in a position of easy collection. Multi-family residential and non-residential service users requiring larger-sized waste-containment receptacles, shall be provided such receptacles by the designated or contracted collection agent. Such receptacles shall be maintained by and remain the property and responsibility of the collection agent. Receptacle size shall be adequate for the volume of waste materials being discarded therein.

4.) It shall be the responsibility of the tenant, lessee, or occupant to maintain receptacles in a proper condition so as to avoid any unsanitary, unsightly, or unsafe condition. A receptacle which has been breached in any manner which would allow the spilling out or littering of its contents shall not be considered a proper receptacle and shall not be used for solid waste storage.

5.) Non-compostable yard refuse, being tree limbs, branches, and discarded Christmas trees, shall be collected by Village crews and/or their designated agents if said refuse is cut to four-foot lengths, tied securely and compactly, and bundled in lots not to exceed sixty (60) pounds in weight. For collection, said bundles are to be placed between the sidewalk and street edge, or other Village-designated location, on the day or days designated for same by the Village. Discarded Christmas trees will be collected in one (1) piece, even if same should exceed four (4) feet in length.

6.) Compostables shall be collected by Village crews and/or their designated agents if said refuse is entirely contained within fully biodegradable bags sanctioned by the Village for such use and tied securely. When full, such bags shall not exceed sixty (60) pounds in weight and shall be placed for collection between the sidewalk and street edge, or other Village-designated location. Such collection will occur on a day or days designated by the Village for same. Village residents may also deposit compostable yard refuse at a municipal compost site provided by the Village. Such deposits shall be made at a date and time established by the Superintendent of Public Works.

- 7.) The burning or incineration of leaves and/or lawn clippings in the Village of Dexter, shall be lawful on Mondays and Tuesdays throughout the year.
- 8.) The tenant, lessee, or occupant of any building shall, at all times, maintain said premises in a clean and orderly condition, permitting no deposit or accumulation of waste materials other than those ordinarily attendant upon day-to-day use for which said premises are legally for.
- 9.) It shall be unlawful for any person other than the tenants or occupants of the premises in which receptacles or refuse are stored or kept, or the regularly-authorized agents, employees, or representatives of the Village to disturb any solid waste receptacles or to remove their covers or any of the contents thereof or cause such receptacles or their contents to be scattered or strewn on any property, public or private. All solid waste materials shall be set out in a manner consistent with the provisions of this ordinance on days designated for their collection. Waste receptacles placed at street edge or other designated collection location shall be properly removed therefrom by such tenant or occupant after same shall have been properly emptied.

Moved by Trustee Stacey, supported by Trustee Klever, to approve the above Resolution Pertaining to the Implementation of the Solid Waste Ordinance.

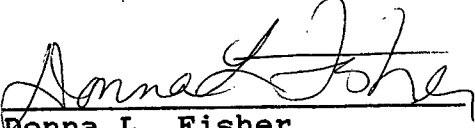
Ayes: Gregory, Genske, Klever, Ritchie, Stacey, Walters, Arbour

Nays: None

Abstain: None

Absent: None

This Resolution Declared Adopted this 23rd day of October, 1989.

  
Donna L. Fisher  
Village Clerk

NEW BUSINESS:

## 1. VILLAGE INSURANCE COVERAGE; SELECTION OF PROVIDER -

Moved by Stacey, supported by Ritchie, to select Michigan Municipal Risk Management Authority as current provider for Village Insurance coverage. Ayes: Gregory, Stacey, Walters, Genske, Klever, Ritchie, Arbour. Nays: none.

## 2. DAPCO INDUSTRIES REQUEST FOR RELIEF; WATER &amp; SEWER CHARGES -

Moved by Ritchie, supported by Stacey, to grant relief of \$3,216 in response to the DAPCO Ind. request and to direct the Village Manager to negotiate a payment schedule for remaining charges. Ayes: Gregory, Stacey, Walters, Genske, Klever, Ritchie, Arbour. Nays: none.

## 3. DAPCO INDUSTRIES REQUEST FOR EXTENSION OF TIME TO COMPLETE LANDSCAPING 2500 BISHOP CIRCLE EAST -

Moved by Ritchie, supported by Stacey, to accept Planning Commission's recommendation to extend time for landscaping for DAPCO INDUSTRIES, 2500 Bishop Circle East to May 1, 1990. Ayes: Gregory, Stacey, Walters, Genske, Klever, Ritchie, Arbour. Nays: none.

## 4. PARKS COMMISSION'S RECOMMENDATION FOR LANDSCAPING PLAN -

Moved by Stacey, supported by Walters, to accept the Park Commission's recommendation to adopt the proposed landscape plan for the Dexter Business and Research Park entrance (copy attached). Ayes: Gregory, Stacey, Walters, Genske, Klever, Ritchie, Arbour. Nays: none.

## 5. ESTABLISH JOINT COUNCIL/PLANNING COMMISSION SESSION -

Moved by Stacey, supported by Genske, to set a Special Joint Council/Planning Commission meeting for November 13, 1989, 7:p.m., Wylie School Media Center. Ayes: Gregory, Stacey, Walters, Genske, Klever, Ritchie, Arbour. Nays: none.

## 6. APPOINTMENT TO DEXTER DOWNTOWN AUTHORITY -

Moved by Stacey, supported by Gregory, to appoint Eddy Going to the D.D.A. for a term to expire 1991. Ayes: Gregory, Stacey, Walters, Genske, Klever, Ritchie, Arbour. Nays: none.

## 7. APPOINTMENT TO PARKS COMMISSION -

No action taken.


PRESIDENT'S REPORT:

President Arbour announced he would be in parade November 5th.

ADJOURNMENT:

Moved by Genske, supported by Gregory, to adjourn the meeting at 10:02 p.m. Ayes: Gregory, Stacey, Walters, Genske, Klever, Ritchie, Arbour. Nays: none.

Respectfully submitted,

  
Donna L. Fisher, Village Clerk

FILING APPROVED 11-13-89

DEXTER VILLAGE COUNCIL  
SUMMARY OF BILLS AND PAYROLL COSTS  
OCTOBER 23, 1989

PAYROLL COSTS (PAGE 2)	\$ 14,336.78
BILLS DUE ( PAGE 3)	53,684.84
LAND SALE & BOND FUNDS BILLS (PAGE 4)	<u>28,327.25</u>
TOTAL BILLS & PAYROLL COSTS ALL FUNDS	\$96,348.87

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>AYROLL COSTS - OCTOBER 7, 1989</u>							
anet C. Karvel		135.17-G 135.17-R				135.17	135.17
orna J. Nenciarini		443.49	49.28				
ames M. Palenick		412.04		103.01	103.01	103.01	103.01
arry N. Wagner			645.16				
isa Lemble		322.58					
eith L. Kitchen		311.27		92.51	92.51		
atrack A. McKillen		430.39		143.46	143.46		
erek Wiseley		245.90		94.30	94.30		
homas C. Desmet						820.40	
dward A. Lobdell						608.60	33.37
rett A. Wiseley						577.90	30.42
aniel L. Schlaff - S.L.							
arry C. Sebring						255.28	198.55
<u>AYROLL COSTS - OCTOBER 14, 1989</u>							
anet C. Karvel		135.17-G 135.17-R				135.17	135.17
orna J. Nenciarini		443.49	49.28				
ames M. Palenick		247.22		103.01	103.01	103.01	103.01
arry N. Wagner			645.16				
isa Lemble		317.24					
onna L. Fisher - Clerk & Planning Comm. Sec.		351.68					
ita A. Fischer - Treasurer		150.84					
eith L. Kitchen		189.82		138.77	92.51		
atrack A. McKillen		430.39		143.46	143.46		
erek Wiseley		204.92		122.95	81.97		
homas C. Desmet						492.24	
dward A. Lobdell						608.60	
rett A. Wiseley						581.52	
aniel L. Schlaff							383.36
arry C. Sebring						226.91	340.37
TOTAL PAYROLL COSTS		5,041.96	1,388.88	941.47	854.23	4,647.81	1,462.43

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Augustine, Kurt	474-825			42.00			
Advance Transportation Co.	548-742					44.00	
Barrett Paving Materials Inc.	VARIOUS	33.11		61.23			
Business Resources, Inc.	172-727	63.25					
Detroit Edison/St lighting	448-920	1,868.34					
Detroit Edison - 8050 Main	301-920	109.24					
ETNA Supply Co.	VARIOUS					92.07	387.42
Global Computer Supplies	172-977	72.18					
Highway Maint. & Const. Co.	VARIOUS	1,484.65		22,255.18	1,265.60		361.87
Jones & Henry Engineers, Inc.	556-972.213						
Killins Concrete Co.	474-974			555.00			
Kiwanis Club of Dexter/permit	***	35.00					
Long, Clark & Baker	101-803	610.00					
MI Bell - 426-8530	441-853	51.83					
MICHcon - 8140, 8050 Main	VARIOUS	56.02	19.76				
" - 8360 Huron	548-920					376.20	
Pezzani & Reid Equipment Co., Inc	441-939	2,547.69					
Recycle Ann Arbor	528-816.010	1,270.03					
Stringer, Thomas L.	101-803.010	812.50					
V.C. D.P.W.	548-995					13,564.00	
Water Products Co.	556-977						3,291.71
WearGuard	441-740	877.70					
Williams Sewer Service, Inc.	548-826					160.00	
Wolverine Lawn Equipment	***	200.00					
TeleDial America	***	68.36					
Wleary College - Seminar	172-965	120.00					
Marathon Petroleum	-751	524.37	131.23			273.30	
		10,804.27	150.99	22,913.41	1,265.60	14,509.57	4,041.00



Payee- Explanation	Code	Bond	Land Sales
CBI Na-Con (water tower)	591-556-972-012	22,073.00	
Orchard, Hiltz & McCliment .	Various		5,254.25
Stante Excavating	591-556-972-010		1,000.00
TOTALS		\$ 22,073.00	6,254.25

Village Manager's Report - 10/23/89

- The L.D.F.A. Meeting which was scheduled for Tuesday, October 17th, has been rescheduled to Tuesday, October 24th, to better accommodate full attendance by all board members. The meeting will be held at the Village Offices at 7:30 pm.

- The seal-coating of Baker Road and the Main Street joints will not occur this year. The weather has essentially doomed any prospect of that.

- Work on the roadway and utility extension in the Industrial Park had moved along well prior to the unexpected cold snap. However, the job should still be completed on schedule, and only final seeding and mulching may be left for next year.

- Work on the digester will be complete on Friday, October 27th. We still feel the budget for the work should be maintained.

- Pilot Plastics is now containerizing and hauling their effluent discharge to either Ypsilanti or Detroit while they establish a permanent in-house pre-treatment system which satisfies both the Village and the DNR.

- With respect to the DAPCO Industries request for relief of water/sewer charges: It should be noted that during the seven-week period in question, six of the seven weeks showed a direct proportional relationship between the increase in water usage and the corresponding increase in sewage flows entering the treatment plant. Documentation of water usage and sewer flows are maintained by Utilities Department personnel.

- Harvesting operations in Smith Woods have not in any way limited either the Village's or the adjacent easement-holder's access to the property. Full and complete leaf pickup and drop-off activities will go on uninterrupted and unaffected.

- The Larrow v. Klapperich & Village of Dexter lawsuit has completed defendant interrogatories. Plaintiff response will happen soon, and the setting of a trial date will follow. Past President Bishop and myself have been named as witnesses to be called for the defense.

- On the Dan Hoey Road Project: following a meeting between our attorney and the attorney representing Mr. Kingsley, our attorney has advised that we proceed with the "quick take" condemnation procedures. Having an appraisal prepared is the first step in that procedure. The appraisal should be completed in approximately 3 weeks. I am meeting with a representative from the M.D.O.T. Local Services Division on November 2nd to work out the logistics of the funding and construction for the actual road project.

- C. It shall be unlawful for any person to dispose of any solid waste via incineration, cremation, or open burning in the Village (except as noted herein), unless such incineration, cremation, or open burning is accomplished in accordance with the provisions of an approved permit or license issued for same by the State of Michigan, and providing such process produces no air pollution in excess of State, County, or local standards and requiring that any resultant ash or residue be properly transported to and disposed of in a licensed landfill therefore. This Section (C) does not ban, ~~limit~~, or preclude the incineration, or open burning of leaves and/or lawn clippings. However, such burning or incineration of leaves and/or lawn clippings shall be limited to specific days and times as established by Resolution of the Dexter Village Council in the Rules and Regulations pursuant hereto. The burning or incineration of leaves and/or lawn clippings on days or at times not so established shall be unlawful and subject to the Penalties established in Article X hereto. It shall be unlawful however, for any person to burn any such combustible material on any public asphalt, concrete, or bituminous-composite street or lot.
- D. Compostables may be disposed of in the Village if contained within a rear-yard compost pile or deposited into a Village-approved municipal or private compost site. Non-compostables, including tree branches, may be disposed of at a site and in a manner prescribed by the Rules and Regulations set forth herein.

#### Article VII.

##### Rules and Regulations

- A. Rules and regulations may be adopted by the Village Council in the implementation of this Ordinance.

#### Article VII

##### Fees and Rates

- A. The cost of the collection, separation, transportation, and disposal of solid waste materials in the Village, including the costs associated with recycling and/or composting, shall be chargeable to the residents thereof and paid to the Village at a rate or rates to be fixed by a resolution of the Village Council at such time or times and in such manner as shall be provided by such resolution.

MEMORANDUM

TO: DEXTER VILLAGE COUNCIL

FROM: PLANNING COMMISSION, DONNA FISHER, ADMINISTRATIVE SECRETARY

DATE: OCTOBER 19, 1989

The following action took place at the regular Planning Commission meeting October 16, 1989:

- REZONING REQUEST 2810 BAKER ROAD; DJK PROPERTIES -

Moved by Bishop, supported by Gochanour, to recommend the Village Council

*D.F. according to* approve the rezoning request from I1 to C2 for DJK Properties, 2810 Baker Road

Legal description & parking plan attached. Ayes: Hansen, Model, Betz, Bishop, Knapp, Gochanour, Yates. Nays: none. Motion carried. Absent: Cousins, Bell.

- JOINT COUNCIL-PLANNING COMMISSION MEETING -

Approved President's request for joint meeting for November 13, 1989 at 7:00 p.m. in Wylie School Media Center.

- DAPCO INDUSTRIES LANDSCAPING REQUEST -

Moved by Bishop, supported by Knapp, to recommend Council accept DAPCO request for delay of plan until May 1, 1990. Ayes: Hansen, Model, Betz, Bishop, Knapp, Gochanour, Cousins, Yates. Nays: none. Absent: Bell.

Inter-office Communication

October 5, 1989

TO: Dexter Village Council

FROM: Parks Commission

SUBJECT: Dexter Business and Research Park

At the Parks Commission meeting held October 4, 1989, the Commission voted to recommended acceptance by the Village Council of plans prepared by Chet Hill for the entrance to the Dexter Business and Research Park. As part of this recommendation, the Commission made the following comments:

1. This proposal represents a low maintenance plan, using trees and turf, without shrubs or flower beds.
2. The plan can be phased by placing single, rather than double, rows of trees first.
3. The center plantings of small, colorful trees will provide focus for the entrance.
4. The flagpole can be omitted from the plan if daily flag maintenance cannot be provided.
5. The sign should be of "clean", "high-tech" materials (i.e. metal rather than wood) to represent the character of the development, and for durability. (The wording on the sign would correctly read "Dexter Business and Research Park".)

Mr. Hill will be available to make a presentation to the Council at the October 23rd meeting.

EDGE OF PAVEMENT

SIDEWALK

7 SPACES PARALLEL PARKING

TREES

12 SPACES

9 SPACES

9 SPACES

4 SPACES

4 SPACES

8 SPACES

3400 S.F.

AC

4 SPACES  
9 FT. WD.

20' TYP.

13 SPACES  
9 FT. WD.

EMPLOYEE PARKING

6400 S.F.

EXISTING  
CONCRETE

21000 S.F.

26500 S.F.

4000 S.F.

4000 S.F.

7100 S.F.

1250 S.F.

18500 S.F.

3800 S.F.

COVERED  
LOADING  
AREA

GRASS

GRASS

GRASS

GRASS

9 SPACES

9 SPACES

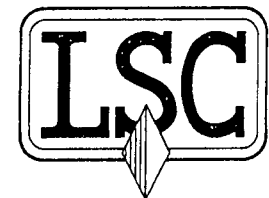
9 SPACES

GRASS

EXISTING CONC.

EXISTING EDGE OF GRAVEL

EXISTING EDGE OF GRAVEL



PARKING PLAN  
DSK PROPERTIES

For Baker Road Property  
in the Village of Dexter, Michigan

SCALE: 1" = 30'

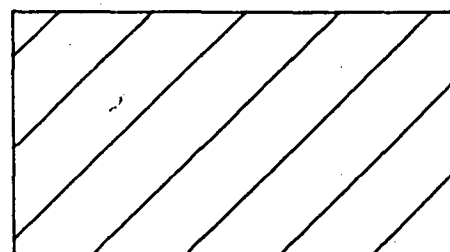
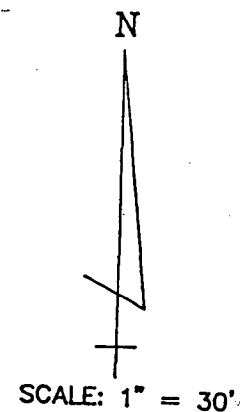
DATE: 11 OCT 1989  
BK: PG:  
JOB NO: 11489  
DRAWN BY: DAO  
CHECKED BY: RTT

DRAWING NUMBER

1 of 1

ISSUED OCT 11 1989

64% reduction

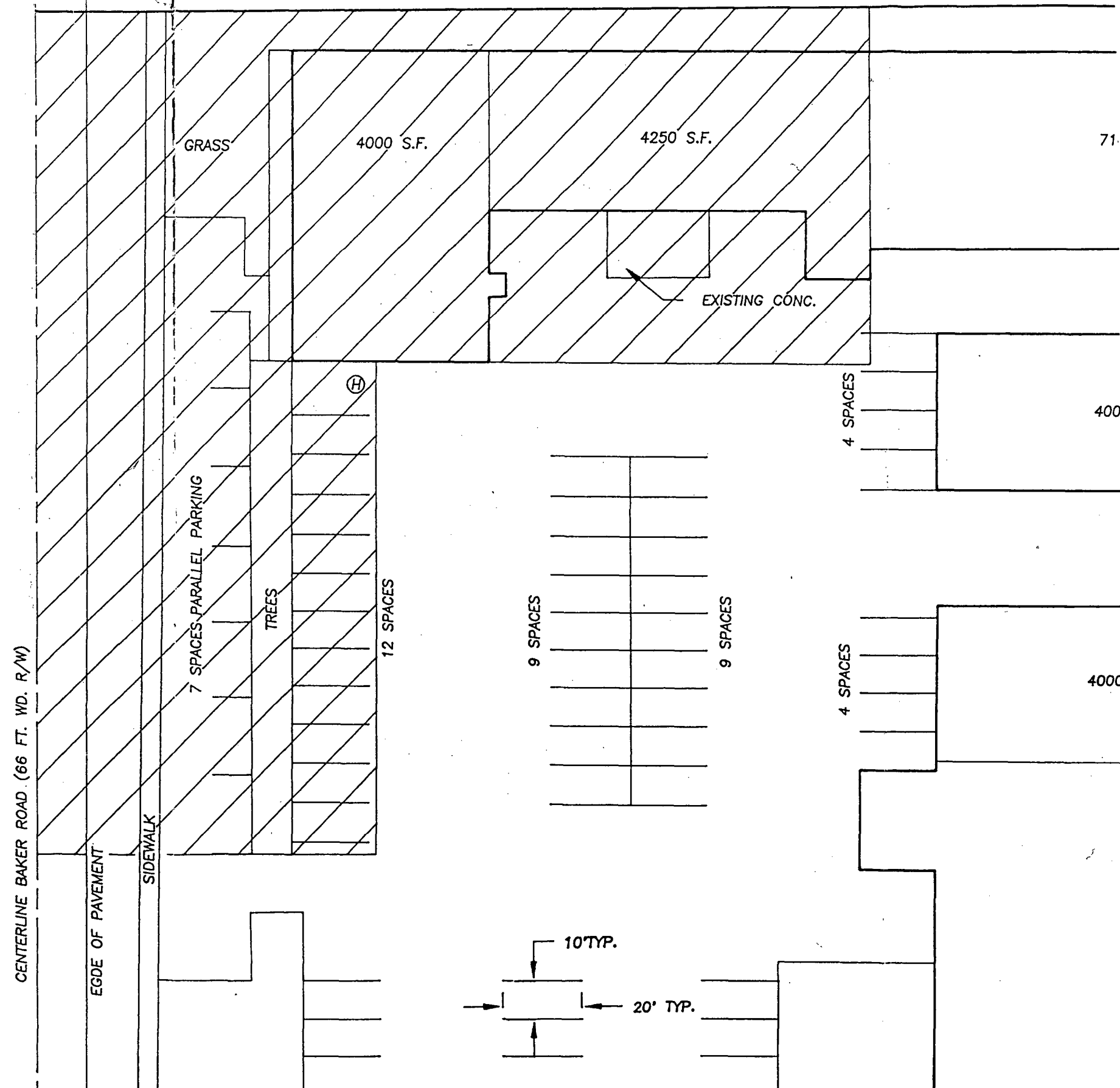


**PROPOSED REZONING**  
 FROM I-1 LIMITED INDUSTRIAL DISTRICT  
 TO C-2 GENERAL BUSINESS DISTRICT

### PROPOSED REZONING LEGAL DESCRIPTION

A 0.71 acre parcel of land in the SE 1/4 of Section 6  
 T2S, R5E, Scio Township, Washtenaw County, Michigan,  
 described as

COMMENCING at the South 1/4 Corner of said Section 6  
 thence N 89 deg. 25 min. 55 sec. E 333.61 feet  
 along the South Line of said Section 6  
 thence N 00 deg. 23 min. 00 sec. E 1483.48 feet  
 along the Centerline of Baker Road to the  
 POINT OF BEGINNING  
 thence N 00 deg. 23 min. 00 sec. E 218.32 feet;  
 thence S 88 deg. 59 min. 00 sec. E 216.56 feet;  
 thence S 00 deg. 42 min. 21 sec. W 90.15 feet;  
 thence N 89 deg. 05 min. 42 sec. W 128.04 feet;  
 thence S 00 deg. 36 min. 37 sec. W 126.95 feet;  
 thence N 89 deg. 37 min. 00 sec. W 87.50 feet  
 to the  
 POINT OF BEGINNING



DEXTER VILLAGE COUNCIL

REGULAR MEETING

JANUARY 22, 1990

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

- 1.
- 2.

APPROVAL OF MINUTES OF THE JANUARY 8, 1990 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION\*

- 1.
- 2.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION\*\*

COMMUNICATIONS

- 1.
- 2.

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF  
FIRE DEPARTMENT  
COMMITTEES AND COMMISSIONS  
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. RESOLUTION DIRECTING PETITION TO WASHTENAW COUNTY BOARD OF COMMISSIONERS IN THE MATTER OF THE REQUEST TO ANNEX THE JOHN & MILDRED KINGSLEY FARM
2. RESOLUTION OF INTENT TO VACATE AND ESTABLISHMENT OF PUBLIC HEARING OF VACATION OF PUBLIC STREET - DAN HOEY RECONSTRUCTION PROJECT

OLD BUSINESS

1. VILLAGE MANAGER PERFORMANCE EVALUATION AND CONTRACT RENEWAL
2. SALARY ADJUSTMENTS; NON-UNIONIZED PERSONNEL (EXECUTIVE SESSION)



NEW BUSINESS

1. W.S. SMITH CO.'S REQUEST TO INCORPORATE MINOR CHANGE IN PRELIMINARY SITE PLAN; WALK ABOUT CREEK APARTMENTS, PHASE II
2. ESTABLISH BUDGET WORK SESSION - FY 90/91 VILLAGE BUDGET
3. AGREEMENT FOR EXCHANGE OF PROPERTIES - GERALD AND KAREN DWOREK

PRESIDENT'S REPORT

ADJOURNMENT

\*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

\*\*NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

JANUARY 22, 1990

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

The meeting was called to order at 8:00 p.m.

ROLL CALL:

Present: Mick Gregory, Tim Klever, Terry Walters, Bob Stacey, Carl Genske, Jack Ritchie.

Absent: Phil Arbour. Phil entered the meeting at a later point.

APPROVAL OF MINUTES:

Moved by Stacey, supported by Genske, to approve the minutes of the January 8, 1990, regular meeting. Ayes: Gregory, Klever, Walters, Stacey, Genske, Ritchie. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Klever, supported by Genske, to approve the agenda as presented. Ayes: Gregory, Klever, Walters, Stacey, Genske, Ritchie. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

G. Dworek, 7105 Dexter-Ann Arbor Road, addressed Council stating his opinion regarding the negotiating process between himself and the Village and stating his concern regarding removal of trees and the Dan Hoey Road - Ann Arbor Road improvement project.

K. Dworek, 7105 Dexter-Ann Arbor Road, addressed Council expressing her opinions regarding tree removal and replacement by the Village.

K. McLogan, 2929 Forshee Lane, addressed Council expressing her concern over the zoning of the Kingsley property and the possible development of the property.

BILLS/PAYROLL COSTS:

Moved by Stacey, supported by Genske, to approve bills and payroll costs in the amount of \$47,271.40. Ayes: Gregory, Klever, Walters, Stacey, Genske, Ritchie. Nays: none.

REPORTS:

SHERIFF - Sgt. Spork presented the December 1989 Sheriff's report.

PLANNING COMMISSION - Council received a written memo report from the Planning Commission (copy attached).

VILLAGE MANAGER - Council received written report (copy attached).

ORDINANCES/RESOLUTIONS:

President Phil Arbour entered the meeting at this point.

1. RESOLUTION DIRECTING PETITION TO WASHTENAW COUNTY BOARD OF COMMISSIONERS IN THE MATTER OF THE REQUEST TO ANNEX THE JOHN & MILDRED KINGSLEY FARM -

Moved by Ritchie, supported by Gregory, to adopt the resolution directing petition to Washtenaw County Board of Commissioners in the matter of the request for annexation of the Kingsley property (copy attached). Ayes: Gregory, Genske,

Stacey, Walters, Ritchie. Nays: Klever, Arbour.

2. RESOLUTION OF INTENT TO VACATE AND ESTABLISH A PUBLIC HEARING OF VACATION OF PUBLIC STREET DAN HOEY ROAD RECONSTRUCTION PROJECT.

Moved by Stacey, supported by Genske, to table the subject. Ayes: Gregory, Klever, Walters, Stacey, Genske, Ritchie, Arbour. Nays: none.

OLD BUSINESS:

Moved by Stacey, supported by Gregory, to move to New Business at this point. Ayes: Gregory, Klever, Walters, Stacey, Genske, Ritchie, Arbour. Nays: none.

NEW BUSINESS:

1. W.S. SMITH & CO. REQUEST FOR CHANGE IN PERLIMINARY SITE PLAN -

Moved by Stacey, supported by Ritchie, accept the Planning Commission's recommendation to approve the proposed change to preliminary site plan Phase II Walkabout Creek (plan on file). Ayes: Gregory, Klever, Walters, Stacey, Genske, Ritchie, Arbour. Nays: none.

2. ESTABLISH BUDGET WORK SESSION -

Moved by Genske, supported by Klever, to set a Budget Work Session for February 5, 1990 at 8:00 p.m. at Wylie Media Center. Ayes: Gregory, Klever, Walters, Stacey, Genske, Ritchie, Arbour. Nays: none.

3. AGREEMENT FOR EXCHANGE OF PROPERTIES GERALD & KAREN DWOREK -

Moved by Klever, supported by Walters, to table the subject. Ayes: Gregory, Klever, Walters, Stacey, Genske, Ritchie, Arbour. Nays: none.

OLD BUSINESS was taken up at this time:

1. VILLAGE MANAGER'S PERFORMANCE EVALUATION & CONTRACT RENEWAL -

Moved by Ritchie, supported by Gregory, to approve the proposed contract (copy attached).

Moved by Klever, supported by Genske, to table the subject. Ayes: Gregory, Walters, Klever, Stacey, Genske, Arbour. Nays: Ritchie.


2. SALARY ADJUSTMENT; NON-UNIONIZED PERSONEL -

Moved by Klever, supported by Ritchie, to approve the Village Manager's proposed wage/salary classification (copy attached). Ayes: Gregory, Klever, Walters, Stacey, Genske, Ritchie, Arbour. Nays: none.

ADJOURNMENT:

Moved by Stacey, supported by Gregory, to adjourn the meeting at 9:20 p.m. Ayes: Gregory, Klever, Walters, Stacey, Genske, Ritchie, Arbour. Nays: none.

Respectfully submitted,

  
Donna L. Fisher,  
Village Clerk

FILING APPROVED \_\_\_\_\_

DEXTER VILLAGE COUNCIL  
JANUARY 22, 1990

ADDITIONS & ADJUSTMENTS

ADJUSTMENTS

VILLAGE FLOWERS & GIFTS	101-101-956	-1.12
LONG, CLARK & BAKER	202- 451	-200.00
(to be paid out of Cons't & Eng.(Trustcorp account)		

ADDITIONS

CASE POWER EQUIPMENT	101-528-977.020	+ 19,535.22
LAND SURVEYING CONSULTANT	101-400-825	168.00

THIS INFORMATION IS INCLUDED ON YOUR CORRECTED PAGE 1

DEXTER VILLAGE COUNCIL  
SUMMARY OF BILLS AND PAYROLL COSTS

JANUARY 22, 1990

PAYROLL COSTS (PAGE 2)	\$ 14,395.12
BILLS DUE (PAGE 3)	32,676.28
LAND SALES & BOND FUND BILLS (PAGE 4)	<u>200.00</u>
<u>TOTAL BILLS AND PAYROLL COSTS ALL FUNDS</u>	<u>\$ 47,271.40</u>

BILLS DUE  
DATE JANUARY 22, 1990

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JANUARY 6, 1990</u>							
Janet C. Karvel		108.13-G 108.14-R				108.14	108.14
Lorna J. Nenciarini		344.93	49.28				
James M. Palenick		247.22		103.01	103.01	103.01	103.01
Larry N. Wagner			516.13				
Lisa Lemble		317.24					
Keith L. Kitchen		194.62		114.95	169.46		88.52
James S. Knudson		68.25		52.50	36.75		10.50
Patrick A. McKillen		286.93		71.73	215.19		
Derek R. Wiseley		163.94		20.49	102.46		40.98
Thomas C. Desmet						656.32	
Edward A. Lobdell						380.69	
Brett A. Wiseley						608.32	
Daniel L. Schlaff							335.44
Larry C. Sebring						255.28	198.55
<u>PAYROLL COSTS - JANUARY 13, 1990</u>							
Janet C. Karvel		135.17-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		443.49	49.28				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Lisa Lemble		317.24					
Donna L. Fisher-Clerk/Planning Comm Sec.		351.68					
Rita A. Fischer-Treasurer		150.84					
Keith L. Kitchen		104.44		145.97	145.97		
James S. Knudson		87.94		66.30	66.30		
Patrick A. McKillen		286.93		215.27	215.27		
Derek R. Wiseley		169.83		122.95	122.95		
Thomas C. Dsemet						820.40	
Edward A. Lobdell						634.48	
Brett A. Wiseley						486.66	
Daniel L. Schlaff						167.72	311.48
Larry C. Sebring						283.64	226.91
TOTAL PAYROLL COSTS		4,434.17	1,259.85	1,016.18	1,280.37	4,742.84	1,661.71

DATE JANUARY 22, 1990

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Barrett Paving Materials, Inc.	VARIOUS			150.91	150.90		
Detroit Edison/st lighting	448-920	1,868.34					
Detroit Edison/8050 Main	301-920	94.86					
Dexter Family Physicians	441-964	8.00					
Dexter Leader/1 yr subsc.	215-815	12.50					
Dexter Leader	VARIOUS	465.03					
Grainger	548-937					24.09	
Hoekstra Truck Equip. Co.	441-740	52.48					
Jones Chemicals	548-742					400.00	
Long, Clark & Baker	VARIOUS	940.00		200.00			
Marathon Petro Co.	VARIOUS	161.95	87.21				
MichCon - 8140/8050 Main	VARIOUS	827.87	457.18				
" " - 8360 Huron	548-920					1,142.47	
Morton Salt	VARIOUS			637.29	637.29		
Municipal Code Corp.	215-900	2,659.66					
Orchard, Hiltz&McCliment	400-825.002	407.00					
Quality Copy Center	172-901	196.55					
S.E.M.C.O.G.	101-815	550.00					
TELEdial	172-853	50.62					
University of Toledo	441-965	85.00					
Village Flowers & Gifts	101-956	29.12					
Recycle Ann Arbor	528-816.020	877.86					
TOTAL BILLS DUE		9,286.84	544.39	988.20	788.19	1,566.56	

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAYEE-EXPLANATION	CODE	CONSTRUCTION & ENGINEERING
LONG, CLARK & BAKER	202-451.000-814.100	\$200.00



# VILLAGE PLANNING COMMISSION

DEXTER, MICHIGAN 48130

## MEMORANDUM

TO: VILLAGE COUNCIL

FROM: DONNA L. FISHER, ADMINISTRATIVE SECRETARY TO PLANNING COMMISSION

DATE: JANUARY 19, 1990

The following action took place at the January 15, 1990 regular meeting of the Planning Commission:

### WALKABOUT CREEK -

Moved by Bishop, supported by Cousins, to recommend the Village Council approve the proposed change to preliminary site plan Phase II Walkabout Creek (copy on file).

AYES: Lee Knapp, Gary Gochanour, Norm Bell, Sandra Hansen, Paul Bishop, Paul Cousins, Sue Betz.

NAYS: None.

ABSENT: Fred Model, Loren Yates.

Motion carried.

### VARIETY DIE & STAMPING - FINAL SITE PLAN FOR NEW MANUFACTURING FACILITY 2221 BISHOP CIRCLE EAST -

E. Schonscheck of Schonscheck, Inc. builders for Variety Die addressed the Commission.

Moved by Cousins, supported by Bell, to recommend the Village Council grant final site plan approval for Variety Die & Stamping, 2221 Bishop Circle, East. (Plan on file).

AYES: Lee Knapp, Gary Gochanour, Norm Bell, Sandra Hansen, Paul Bishop, Paul Cousins, Sue Betz.

NAYS: none.

Motion carried.

# VILLAGE PLANNING COMMISSION

DEXTER, MICHIGAN 48130

## MEMORANDUM

TO: VILLAGE COUNCIL

FROM: DONNA L. FISHER, ADMINISTRATIVE SECRETARY TO PLANNING COMMISSION

DATE: JANUARY 19, 1990

The following action took place at the January 15, 1990 regular meeting of the Planning Commission:

### WALKABOUT CREEK -

Moved by Bishop, supported by Cousins, to recommend the Village Council approve the proposed change to preliminary site plan Phase II Walkabout Creek (copy on file).

AYES: Lee Knapp, Gary Gochanour, Norm Bell, Sandra Hansen, Paul Bishop, Paul Cousins, Sue Betz.

NAYS: None.

ABSENT: Fred Model, Loren Yates.

Motion carried.

### VARIETY DIE & STAMPING - FINAL SITE PLAN FOR NEW MANUFACTURING FACILITY 2221 BISHOP CIRCLE EAST -

E. Schonscheck of Schonscheck, Inc. builders for Variety Die addressed the Commission.

Moved by Cousins, supported by Bell, to recommend the Village Council grant final site plan approval for Variety Die & Stamping, 2221 Bishop Circle, East. (Plan on file).

AYES: Lee Knapp, Gary Gochanour, Norm Bell, Sandra Hansen, Paul Bishop, Paul Cousins, Sue Betz.

NAYS: none.

Motion carried.

3. PENALTY IN CASE OF FAILURE TO COMPLETE THE CONSTRUCTION OF A PUBLIC IMPROVEMENT: In the event the subdivider shall, in any case, fail to complete such work within such period of time as required by the conditions of the guarantee for the completion of public improvements, it shall be the responsibility of the Village Council to proceed to have such work completed. In order to accomplish this, the Village Council shall reimburse itself for the cost and expense thereof by appropriating the cash deposit, certified check, irrevocable bank letter of credit, or negotiable bond which the subdivider may have deposited in lieu of a surety bond, or may take such steps as may be necessary to require performance by the bonding or surety company, and as included in a written agreement between the Village Council and the subdivider.  
(ord. no.

#### ARTICLE V - VARIANCES

Sec. 500

GENERAL: The Village Planning Commission may recommend to the Village Council a variance from the provisions of this Ordinance on a finding that undue hardship may result from strict compliance with specific provisions or requirements of the Ordinance or that application of such provision or requirement is impracticable. The Planning Commission shall only recommend variances that it deems necessary to or desirable for the public interest. In making its findings, as required herein below, the Planning Commission shall take into account the nature of the proposed use of land and the existing use of land in the vicinity, the number of persons to reside or work in the proposed subdivision, and the probable effect of the proposed subdivision upon traffic conditions in the vicinity. No variance shall be recommended unless the Planning Commission finds after a public hearing:

1. That there are such special circumstances or conditions affecting said property that the strict application of the provisions of this Ordinance would clearly be impracticable or unreasonable. In such cases the subdivider shall first state his reasons in writing as to the specific provision or requirement involved and submit them to the Planning Commission.
  2. That the granting of the specified variance will not be detrimental to the public welfare or injurious to other property in the area in which said property is situated.
  3. That such variance will not violate the provisions of the State Subdivision Control Act.
  4. The Planning Commission shall include its findings and the specific reasons therefore in its report of recommendations to the Village Council and shall also record its reasons and actions in its minutes.
  5. That such variance will not have the effect of nullifying the interest and purpose of this Ordinance and the General Development Plan of the Village.
- (ord. no.

*copy to P. Comm for next public place*

# VILLAGE PLANNING COMMISSION

DEXTER, MICHIGAN 48130

## MEMORANDUM

TO: VILLAGE COUNCIL

FROM: LOREN YATES, PLANNING COMMISSION CHAIRMAN *LY*

DATE: JANUARY 8, 1990

At its December 15, 1989, regular meeting, on a unanimous vote, the Planning Commission passed a motion to recommend Council deny the request for variance to the subdivision ordinance to allow overhead utility lines in the Industrial Park. On a subsequent motion the Commission directed its Chairman to express the sentiments of its members.

Questions were raised relating to planning for the park power requirements, advisement from Edison and future requirements for in coming occupants.

Discussion took place concerning the subdivision ordinance Article V - Variance Sec. 500 (Copy attached).

The Commission did not deem this variance<sup>1a</sup> necessary to or desireable for the public interest - see items 1-5.

While the Commission is aware that the overhead lines have been installed and the recommendation is coming after the fact it is the wish of the Commission to communicate its desire that negotiations begin/continue to assure removal/conversion of the lines as soon as possible to conform to the Village Ordinance.

Village Manager's Report - January 19, 1990

- The Washtenaw County Board of Commissioners, as published, was to have acted on the petition to annex the John & Mildred Kingsley farm to the Village of Dexter at its meeting of Wednesday, January 17, 1990. However, because the legal description of the property to be annexed included that 1.9 acre parcel contiguous to Dan Hoey Road which had already been annexed, the County required re-publication of the exact description involved in conformity with legal publication requirements. This will mean re-publishing the notice three times in the Dexter Leader prior to the County Board re-addressing the issue. It should be noted that members of Scio Township's Board did appear at the January 17, 1990 County Board meeting and did address the Commissioners regarding this issue. What they had to say indicated their pronounced dissatisfaction with and opposition to the annexation. If the Village would seek to have the County Board act on the petition at its February 21st meeting, action on the resolution would be required at our January 22nd Council meeting. This is because publication would be required in the January 31st, February 7th, and February 14th editions of the Dexter Leader. Action after the 1/22/90 meeting would mean County Board action in March. It would seem that the Township Board is basing its primary objection to the annexation on the fact that it would represent an action not in keeping with the strict letter of the "promulgation of annexation policy" signed between the Village and Scio Township in June, 1981. However, they conspicuously fail to mention that the history of this policy statement is replete with violations; not the least of which was the annexation of the 145 acres which now make up the Dexter Busines and Research Park and the Walkabout Creek complex, and such violation was with the sanction of Scio Township. If there is any inconsistency on the approach to this policy statement, it would seem to rest squarely with Scio Township.
- In setting the Council work session for the FY 90/91 draft budget, I would recommend February 5th be selected. It would allow time to complete draft materials, and time to pursue possible further sessions prior to the February 26th Council meeting when adoption of the FY 90/91 budget is required.
- The Village has taken possession of the new back hoe, having relinquished possession of the previous unit provided in trade.
- Work is underway to slowly spruce up and secure the two houses behind Monument Park, previously purchased. The Village crews may be able to accomplish a good portion of the dismantling effort needed to eliminate the small house.

The larger of the two will have to be dismantled and removed by outside contractors. The FY 90/91 budget recommendation will contemplate the removal of the houses based on bid estimates of costs involved.

- I will be attending the Michigan City Management Association's annual three-day conference in Grand Rapids January 31st, February 1st, and February 2nd. The conference brings all city and village managers and assistants together for a series of seminars, meetings and presentations highlighting many critical issues facing public administrators throughout the State.

BILLS DUE

DATE January 8, 1990

<u>Payee - Explanation</u>	<u>Code</u>	<u>Land Sales</u>
Orchard, Hiltz & McCliment	Various	\$2,070.00
TOTAL		\$2,070.00

## VILLAGE OF DEXTER

JANUARY 8, 1990

## PETTY CASH

ADMINISTRATIVE

Awards frames	101-101-956	\$	20.70
postage,misc.	101-172-727		13.95
mileage	101-172-861		7.92
fax	101-172-853		1.00
Sheriff sub-station/heat	101-301-727		17.26

SEWER DEPT.

Keys made, misc	590-548-VARIOUS		<u>6.70</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS		\$	<u>67.53</u>
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Village Manager's Report - January 8, 1990

- Preliminary Design plans for easterly Dan Hoey Road and its intersection with Dexter-Ann Arbor Road are complete and have been submitted to the Michigan Department of Transportation for review. An on-site "grade inspection" for the project has been scheduled for January 9th with a representative of MDOT's Local Services Division. If all right-of-way can be acquired by mid February, the project will be "let" at the March bid-letting. A construction cost estimate for the project has been set at \$286,424. Category "A" funds of \$197,750 for construction; \$28,125 for construction engineering; and \$10,500 for design have been committed by the State.

- There has been considerable attention given the possible Kingsley property annexation by the local press. One of the recurring items quoted with regard thereto, was the belief that a Charter Township (as compared to a General Law Township) has the ability to forward disputed annexation questions to the State Boundary Commission for adjudication. This is never the case. Annexations by Villages from Townships, regardless whether they be charter or general law, must always go to the County Board of Commissioners for resolution.

- The Baker Heights Court Subdivision has again experienced some drainage problems. I responded to property owner complaints Friday morning and spent the better part of the morning on-site with a representative of our engineering firm as well as County Road Commission personnel. We effectively mitigated the problems somewhat and all agreed to work cooperatively to take a multi-agency approach at addressing the problems. Baker Heights Court is a County road, and a rather wide drainage easement is included in the right-of-way subject to County responsibility. We are committed to continuing the monitoring of the situation and to determining a solution that will be workable and reasonable to all involved.

- I am continuing to develop the FY 90/91 draft budget for submission to the Council. It seems to become a little more complex a document each year as the community grows and takes on new services and expanded responsibilities and objectives. Hopefully, a work session can be scheduled by the first week in February, if the draft can be completed at least a week prior to that time.

- The Village has received 25 complete copies of the comprehensive, fully-updated compilation of the Dexter Code of General Ordinances. If Council members will return the existing green 3-ring binder-clad ordinance books, we will update and return them. Cost of the codification and update will be approximately \$3,000. The FY 89/90 budget has included \$2,200 for this function, the overage will more than be offset by other line items resulting in surplus balances.

- The new Case backhoe will be delivered to the Village from its shipping point in Missouri late next week.

- The holidays and pressing demands of budget preparation have limited my ability to make any further efforts with regard to site location for the proposed well development. The process will continue as time allows.

- Employee evaluations have all been completed; some interviews are yet to be held. The entire process will be completed by next week. The overall process yielded very impressive results. Village personnel have performed efficiently and effectively, utilizing minimum resources, over the past year.

# VILLAGE PLANNING COMMISSION

DEXTER, MICHIGAN 48130

## MEMORANDUM

TO: VILLAGE COUNCIL

FROM: LOREN YATES, PLANNING COMMISSION CHAIRMAN *LY*

DATE: JANUARY 8, 1990

At its December 15, 1989, regular meeting, on a unanimous vote, the Planning Commission passed a motion to recommend Council deny the request for variance to the subdivision ordinance to allow overhead utility lines in the Industrial Park. On a subsequent motion the Commission directed its Chairman to express the sentiments of its members.

Questions were raised relating to planning for the park power requirements, advisement from Edison and future requirements for incoming occupants.

Discussion took place concerning the subdivision ordinance Article V - Variance Section 500 (copy attached).

The Commission did not deem this variance necessary to or desireable for the public interest - see items 1-5.

While the Commission is aware that the overhead lines have been installed and the recommendation is coming after the fact it is the wish of the Commission to communicate its desire that negotiations begin/continue to assure removal/conversion of the lines as soon as possible to conform to the Village Ordinance.

An Ordinance to Establish  
Engineering Design Specifications for  
Site Improvements

Be It Ordained and Enacted By the Council of the Village of  
Dexter, State of Michigan that:

The establishment of comprehensive, minimum engineering  
design specifications for site improvements applicable to  
all zoning districts in the Village of Dexter, in accordance  
with Section 5.22 of the Dexter Village Zoning Ordinance,  
shall be effectuated with the passage of this Ordinance and  
shall so authorize, approve, and designate the attached  
"Engineering Design Specifications for Site Improvements,  
Village of Dexter" as representing the complete official  
copy of record of such specifications as referred to in  
Section 5.22, Dexter Village Zoning Ordinance.

This Ordinance, and by reference herein, the "Engineering  
Design Specifications for Site Improvements, Village of  
Dexter", shall take full force and effect twenty (20) days  
after its legal publication in a paper of general  
circulation in the Village of Dexter.

Ayes: Gregory, Stacey, Gensler, Walters, Clover Patche, Arbour  
Nays: None  
Abstain: None  
Absent: None

Declared Adopted this 8th day of January, 1990.

Donna L. Fisher  
Donna L. Fisher  
Village Clerk

An Amendment to the Village of Dexter  
Sewer Use Ordinance

Be It Ordained and Enacted By the Council of the Village of Dexter, State of Michigan that:

The Municipal Sewer Use Ordinance, Village of Dexter, Michigan (effective September 22, 1975), being an Ordinance regulating the use of public and private sewers and drains, private wastewater disposal, the installation and connection of building sewers, and the drainage of waters and wastewaters into the public sewer system; and providing penalties for violations thereof, is hereby amended to include the following additions:

Article I

Definitions

Sections 25.152, 25.153, and 25.154 shall be added, to read:

- 25.152      "New Source" shall include construction at a site where no previous point source is located. It shall also include the replacement or addition of either process or production equipment generating wastewater at an established site.
- 25.153      "Construction" is defined as having commenced when  
1) installation or assembly of facilities or equipment has begun; 2) significant site preparation for equipment or facilities has begun; or 3) the owner or operator has entered into a binding contractual obligation for facilities, equipment, or site preparation.
- 25.154      "Bypass" shall mean the intentional diversion of waste streams from any portion of an industrial user's treatment process or facility.

## Article II

### Use of Public Sewers Required

Section 25.205; Subsections (J) and (K) shall be added to read:

- (J) Industrial use reports must be signed by a corporate officer having responsibility for the overall operation of the facility from which the industrial discharge originates.
- (K) If the sampling performed by an industrial user indicates a violation of this Ordinance, the user shall notify the wastewater treatment plant within twenty-four (24) hours of becoming aware of the violation. The user shall also repeat the sampling and analysis and report the results to the Village of Dexter within thirty (30) days of the initial violation unless a waiver is granted by the Village.

## Article V

### Use of the Public Sewers

Section 25.503; Subsections (R) and (S) shall be added to read:

- (R) New sources shall install, have in operating condition, and start up, all pollution control equipment necessary to meet applicable pre-treatment standards before beginning discharge. New sources must be in compliance with all pre-treatment standards within ninety (90) days of start-up.
- (S) All categorical and non-categorical users of the Village system shall notify the wastewater treatment plant of all discharges that could cause problems with plant operation, including any slug loads.

Section 25.508; Subsections (A) and (B) shall be added to read:

- (A) A minimum of four (4) grab samples must be used for pH, cyanide, oil and grease, total phenols, sulfides, and volatile organics. For all other pollutants, twenty-four (24) hour flow proportional composites must be used where feasible. Four (4) grab samples may be substituted when the industrial user has demonstrated

that these are representative of the industrial discharge.

- (B) Industrial users must submit an oral notice within twenty-four (24) hours of any unanticipated bypass which violates pre-treatment standards. Within five (5) days after such oral notice, a written submission shall detail the cause of the bypass, and any steps taken to reduce, eliminate, or prevent recurrence of the bypass. Bypass is prohibited and the Village of Dexter may take enforcement action against the industrial user unless 1) the bypass was unavoidable to prevent loss of life or severe property damage; 2) there was no feasible alternative to bypass; or 3) the industrial user had notified the wastewater treatment plant at least forty-eight (48) hours in advance of the intended bypass and had received written authorization to bypass.

This Ordinance shall take full force and effect twenty (20) days following its legal publication in a paper of general circulation within the Village of Dexter.

Ayes: Gregory, Stacey, Gensler, Walters, Klever, Ritchie, Arbour

Nays: None

Abstain: None

Absent: None

Declared Adopted this 8th day of January, 1990.

Donna L. Fisher  
Donna L. Fisher  
Village Clerk

Beginning at a point on the north line of section eight, town two south, range five east, fifty rods east of the northwest corner of said section; thence running east along the north line of said section one hundred and ten rods to the north quarter post of said section; thence south along the north and south quarter line one hundred and sixty rods to the center of said section; thence west along the east and west quarter line, one hundred and ten rods; thence north parallel with the north and south quarter line one hundred and sixty rods to the place of beginning, being the east half of the northwest quarter and the east three-eighths of the west half of the northwest quarter of said section. Also the east half of the southwest quarter of said section eight, all of said land being in town two south, range five east, Scio, Washtenaw County, Michigan.

NOW THEREFORE, the Village of Dexter prays that the Washtenaw County Board of Commissioners adopt a Resolution altering the boundaries of the Village of Dexter to include the premises described above.

THE VILLAGE OF DEXTER

BY: \_\_\_\_\_  
Philip J. Arbour  
Its: President of the  
Dexter Village Council

AND: \_\_\_\_\_  
Donna L. Fisher  
Its: Clerk of the  
Village of Dexter

Dated: \_\_\_\_\_



IN THE MATTER OF THE REQUEST OF JOHN V. KINGSLEY, JR.  
FOR ANNEXATION OF THE JOHN AND MILDRED KINGSLEY  
FARM TO THE VILLAGE OF DEXTER

RESOLUTION  
DIRECTING PETITION TO WASHTENAW COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Petition has been submitted to the Village Council of the Village of Dexter to alter the boundaries of the Village to include premises as hereinafter described; and

WHEREAS, said area is immediately adjacent to the present Village boundaries and well adaptable to both present and future economic development, and it is in the best interests of the Village to annex said lands into the incorporated area of the Village of Dexter;

NOW THEREFORE, BE IT RESOLVED and it is hereby resolved that a petition shall be addressed to the Board of Commissioners for the County of Washtenaw, State of Michigan, requesting that the boundaries of the Village of Dexter be altered to include the following described premises:

Beginning at a point on the north line of section eight, town two south, range five east, fifty rods east of the northwest corner of said section; thence running east along the north line of said section one hundred and ten rods to the north quarter post of said section; thence south along the north and south quarter line one hundred and sixty rods to the center of said section; thence west along the east and west quarter line, one hundred and ten rods; thence north parallel with the north and south quarter line one hundred and sixty rods to the place of beginning, being the east half of the northwest quarter and the east three-eighths of the west half of the northwest quarter of said section. Also the east half of the southwest quarter of said section eight, all of said land being in town two south, range five east, Scio, Washtenaw County, Michigan.

and that said petition shall be executed by and on behalf of the Village of Dexter by its President and Clerk in accordance with the provisions of MSA 5.1470, and notice of presentation of said petition to the Board of Commissioners on the 17th day of January, 1990, at the Board of Commissioners room, Washtenaw County Building, Ann Arbor, Michigan, shall be

given by the Village Clerk by publication in the Dexter Leader on  
December 27, , 1989, and January 3, , 1990, and January 10, 1990

CERTIFICATION

I, Donna L. Fisher, Clerk of the Village of Dexter, do hereby  
certify that the attached Resolution was adopted at a regular meeting of the  
Village Council of the Village of Dexter, held on the 26th day of  
December, 1989.

\_\_\_\_\_  
Clerk of the Village of Dexter

DEXTER VILLAGE COUNCIL

REGULAR MEETING

JANUARY 8, 1990

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

1. ORDINANCE TO ESTABLISH ENGINEERING DESIGN SPECIFICATIONS FOR SITE IMPROVEMENTS
2. AMENDMENT TO THE VILLAGE OF DEXTER SEWER USE ORDINANCE

APPROVAL OF MINUTES OF THE DECEMBER 26, 1989 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION\*

1. WASHTENAW COUNTY SHERIFF RON SCHEBIL - DISCUSSION OF 1990 LAW ENFORCEMENT CONTRACT
2. CHRIS SULLIVAN; SULLIVAN FARMS - VILLAGE SLUDGE DISPOSAL

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION\*\*

COMMUNICATIONS

- 1.
- 2.

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF  
FIRE DEPARTMENT  
COMMITTEES AND COMMISSIONS  
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. ORDINANCE TO ESTABLISH ENGINEERING DESIGN SPECIFICATIONS FOR SITE IMPROVEMENTS
2. AMENDMENT TO THE VILLAGE SEWER USE ORDINANCE

OLD BUSINESS

1. SHERIFF'S CONTRACT FOR 1990 LAW ENFORCEMENT SERVICES
2. INDUSTRIAL PARK DRAINAGE BASIN/BAKER HEIGHTS COURT SUBDIVISION - UPDATE
3. VILLAGE MANAGER EVALUATION & CONTRACT RENEWAL

NEW BUSINESS

1. WAIVER OF SUBDIVISION REGULATIONS, SECTION 402.2 "UNDERGROUND PUBLIC UTILITIES", DEXTER BUSINESS AND RESEARCH PARK
2. ACCEPTANCE OF PUBLIC UTILITIES - DEXTER FASTENER TECHNOLOGIES
3. ACCEPTANCE OF PUBLIC UTILITIES - WALKABOUT CREEK APARTMENTS
4. SALARY AND WAGE ADJUSTMENTS AND MERIT PAY - NON-UNION PERSONNEL
5. DEXTER TOWNSHIP REQUEST FOR FORMAL POLICY STATEMENT - PORTAGE AND BASE LAKES AREA SEWER PROJECT

PRESIDENT'S REPORT

ADJOURNMENT

\*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

\*\*NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

JANUARY 8, 1990 - 8:00 P.M.

REGULAR MEETING

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

The meeting was called to order at 8:00 p.m. by the President.

ROLL CALL:

Present: Mick Gregory, Bob Stacey, Carl Genske, Terry Walters, Tim Klever, Jack Ritchie, Phil Arbour. Absent: none.

PUBLIC HEARINGS:

1. ORDINANCE TO ESTABLISH ENGINEERING DESIGN SPECIFICATIONS FOR SITE IMPROVEMENTS -  
There were no citizen who wished to speak.
2. AMENDMENT TO THE VILLAGE OF DEXTER SEWER USE ORDINANCE -  
There were no citizens who wished to speak.

The hearings closed at 8:05 p.m.

APPROVAL OF MINUTES:

Moved by Stacey, supported by Gregory, to approve the minutes of the December 26, 1989 regular meeting as presented. Ayes: Gregory, Stacey, Genske, Walters, Klever, Ritchie, Arbour. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

1. CHRIS SULLIVAN, 6015 MAST ROAD, hauler of the sludge from the Village W.W.T.P. addressed Council expressing his concerns for the difficulty in hauling when he cannot travel on Huron Street.
2. SHERIFF SCHEIBEL, WASHTENAW COUNTY SHERIFF'S DEPARTMENT, addressed questions from Council, regarding the 1990 Sheriff's contract.

APPROVAL OF AGENDA:

Moved by Ritchie, supported by Stacey, to approve the agenda as presented. Ayes: Gregory, Stacey, Genske, Walters, Klever, Ritchie, Arbour. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

COMMUNICATIONS:

Council received notice of Scio Township Planning Commission's public hearing regarding request for rezoning of acreage on Dexter-Chelsea Road from Composite Commercial C 4 & Highway Commercial C-3 to General Commercial C-2

Council received a letter of introduction from Girl Scout Cadette Troop 143 stating their willingness to serve the community.

BILLS/PAYROLL COSTS:

Moved by Ritchie, supported by Walters, to approve bills and payroll costs in the amount of \$42,961.61. Ayes: Gregory, Stacey, Genske, Walters, Klever, Ritchie, Arbour. Nays: none.

REPORTS:

VILLAGE MANAGER - Council received written report (copy attached).

ORDINANCES/RESOLUTIONS:

1. ORDINANCE TO ESTABLISH ENGINEERING DESIGN SPECIFICATIONS FOR SITE IMPROVEMENTS -  
Moved by Ritchie, supported by Walters, to adopt the proposed Ordinance to Establish Engineering Design Specifications for Site Improvements (copy attached). Ayes: Gregory, Stacey, Genske, Walters, Klever, Ritchie, Arbour.  
Nays: none.
2. AMENDMENT TO VILLAGE OF DEXTER SEWER USE ORDINANCE -  
Moved by Ritchie, supported by Walters, to adopt the Ordinance of Amend the Village Sewer Use Ordinance (copy attached). Ayes: Gregory, Stacey, Genske, Walters, Klever, Ritchie, Arbour. Nays: none.

OLD BUSINESS:

1. SHERIFF'S CONTRACT FOR 1990 LAW ENFORCEMENT SERVICES -  
Moved by Ritchie, supported by Genske, to remove the subject from the table.  
Ayes: Gregory, Stacey, Genske, Walters, Klever, Ritchie, Arbour. Nays: none.  
Moved by Ritchie, supported by Genske, to adopt the proposed Sheriff's Contract for \$181,934.00 for 1990 (copy on file). Ayes: Gregory, Stacey, Genske, Walters, Klever, Ritchie, Arbour. Nays: none.
2. INDUSTRIAL PARK DRAINAGE BASIN/BAKER HEIGHTS COURT SUBDIVISION - UPDATE -  
Discussion only.

NEW BUSINESS:

1. WAIVER OF SUBDIVISION REGULATION, SECTION 402.2 "UNDERGROUND PUBLIC UTILITIES" - DEXTER BUSINESS & RESEARCH PARK.  
Moved by Ritchie, supported by Stacey, to approve the Village of Dexter request for waiver of Subdivision Reg, Sec. 402.2 for the purpose of installing a 13.2KVA electric overhead service line within a 20' easement located at the Eastern edge of the Dexter Business and Research Park. Ayes: Gregory, Stacey, Genske, Walters, Ritchie, Arbour. Nays: Klever. Motion carried.
2. ACCEPTANCE OF PUBLIC UTILITIES - DEXTER FASTENER TECHNOLOGIES -  
Moved by Ritchie, supported by Stacey, to accept the public utility - Dexter Fastener Technologies into the Village public system. Ayes: Gregory, Stacey, Genske, Walters, Klever, Ritchie, Arbour. Nays: none.
3. ACCEPTANCE OF PUBLIC UTILITIES - WALKABOUT CREEK -  
Moved by Ritchie, supported by Walters, to accept the public utility - Walkabout Creek into the Village public system. Ayes: Gregory, Stacey, Genske, Walters, Ritchie, Arbour. Nays: none.

## 4. SALARY AND WAGE ADJUSTMENTS AND MERIT PAY - NON-UNION PERSONEL -

Moved by Genske, supported by Klever, to table the subject. Ayes: Gregory, Stacey, Genske, Walters, Ritchie, Arbour. Nays: none.

## 5. DEXTER TOWNSHIP REQUEST FOR FORMAL POLICY STATEMENT- PORTAGE &amp; BASE LAKES AREA SEWER PROJECT -

Moved by Walters, supported by Genske, to adopt the following policy statement and forward said statement to Dexter Township Authorities -

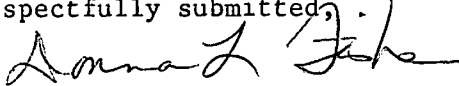
"The Village of Dexter, as represented by its Village Council, and adopted by majority vote thereof, does formally go on record as opposing and rejecting any hook-up or tap-in of a proposed Portage and Base Lake area sewer project serving some 1269 homesites, to the Dexter Village sanitary sewer system and wastewater treatment plant. Such opposition, while based on many well-researched and prudently-pursued factors and projections, is primarily based on the need to maintain certain dedicated capacity for current and potential Village sewer users, which would be too severely limited by such a connection."

Ayes: Gregory, Stacey, Genske, Walters, Ritchie, Arbour. Nays: none.

ADJOURNMENT:

Moved by Stacey, supported by Walters, to adjourn the meeting at 9:30 p.m. Ayes: Gregory, Stacey, Genske, Walters, Ritchie, Arbour. Nays: none.

Respectfully submitted,



Donna L. Fisher,  
Village Clerk

FILING APPROVED 1-22-90

VILLAGE OF DEXTER - ADDITIONS

JANUARY 8, 1990

O'GRADY, HILL, D. LICKLY	
& M. LICKLY, TRUST	101-265-970
LAND PURCHASE COSTS 3250 CENTRAL &	\$2,237.13
7994 ANN ARBOR ST.	

CHANGE PAGE 1 - BILLS DUE TO \$ 27,914.70

TOTAL FOR APPROVAL = \$ 42,961.61



DEXTER VILLAGE COUNCIL  
SUMMARY OF BILLS AND PAYROLL COSTS

JANUARY 8, 1990

PAYROLL COSTS (PAGE 2)	\$ 12,909.38
BILLS DUE (PAGE 3)	25,677.57
LAND SALE & BOND FUND BILLS (PAGE 4)	2,070.00
PETTY CASH (PAGE 5)	<u>67.53</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 40,724.48</u>

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - DECEMBER 23, 1989</u>							
Janet C. Karvel		128.42-G 108.14-R				108.14	108.14
Lorna J. Nenciarini		394.21	49.28				
James M. Palenick		329.63		103.01	103.01	103.01	103.01
Larry N. Wagner			580.64				
Lisa Lemble		317.24					
Keith L. Kitchen		153.10		145.97	145.97		
James S. Knudson		63.00		98.46	98.46		
Patrick A. McKillen		215.20		215.20	215.20		
Derek R. Wiseley		204.92		81.97	81.97		
Thomas C. Desmet						738.36	
Edward A. Lobdell						571.03	
Brett A. Wiseley						338.19	
Daniel L. Schlaff							431.28
Larry C. Sebring						453.82	
<u>PAYROLL COSTS - DECEMBER 31, 1989</u>							
Janet C. Karvel		94.62-G 94.62-R				94.62	94.62
Lorna J. Nenciarini		295.66	49.28				
James M. Palenick		164.82		103.01	103.01	103.01	103.01
Larry N. Wagner			451.61				
Lisa Lemble		317.24					
Keith L. Kitchen				227.36	220.23		
James S. Knudson		61.70		56.44	52.50		
Patrick A. McKillen				251.06	251.06		
Derek R. Wiseley				196.48	184.69		
Thomas C. Desmet						574.28	
Edward A. Lobdell						322.80	130.49
Brett A. Wiseley						562.85	34.03
Daniel L. Schlaff						95.84	433.36
Larry C. Sebring						397.10	
TOTAL PAYROLL COSTS		2,942.52	1,130.81	1,478.96	1,456.10	4,463.05	1,437.94

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 3 OF 5

BILLS DUE

DATE JANUARY 8, 1990

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Action Rental	441-937	123.15					
Ann Arbor Implement Co.	441-937	26.50					
Arbor Mitchell Corp.	101-956	61.90					
AT&T Credit Corp	VARIOUS	59.09				41.09	
" Info Serv.-426-8530	441-853	27.80					
Barrett Paving Materials	441-740	24.41					
Cadillac Electric	548-937					169.17	
Carpenter Lumber/Hardware	441-740	16.47					
Cottage Gardens, Inc.	441-958	1,484.00					
Detroit Edison -							
Wa tower,3620 Cent,Bishop Cir	556-920						2,345.06
8360 Huron,3676 Cent,Lift Sta	548-920					4,325.90	
7982,8014,8140 Main	VARIOUS	518.97					
Dexter Office Supply	548-727					21.47	
Dexter Comm. Schools/crossing	gd301-804	868.07					
Dexter, Village of	VARIOUS	18.86	12.57			14.19	
Feldkamp Tire, Inc.	441-939	99.99					
Hackney Ace Hardware	VARIOUS	183.24		5.98		97.25	16.63
Koch & White Heating/Cooling	265-935	68.85					
Len's Rubbish/contract 12/89	528-816	9,111.13					
Long,Clark & Baker	101-803	350.00					
MI Bell - 426-8303	172-853	70.13					
" " - 426-8530	441-853	52.74					
" " - 426-4572	548-853					182.98	
Morton Salt	VARIOUS			679.55	679.56		
Parts Peddler Auto Supply	VARIOUS	97.74					3.62
Printing Systems	750-956	56.23					
Ram Communications of MI	441-853	18.50					
S.F. Strong	441-740	31.45					
Sign UP Corp	556-977						180.16
Sweepster	441-953	82.50					
Utilities Instrumentation Ser.	VARIOUS					171.96	59.00
W.C.S.D.-nov.89 mileage	301-802.010	761.31					
W.D.C./qtrly payment	101-815	282.50					
Wolverine Lawn Equipment	441-937	65.40					
Len's Rubbish/extra dump fees	528-816	2,110.50					
TOTAL BILLS DUE		16,671.43	12.57	685.53	679.56	5,024.01	2,604.47

## RESOLUTION

Minutes of a regular meeting of the Council of the Village of Dexter held December 11, 1989 at Wylie Intermediate School, Media Center, 3360 Kensington, Dexter Michigan at 8:00 P.M.

PRESENT \_\_\_\_\_

ABSENT \_\_\_\_\_

The following preamble and resolution were offered by  
\_\_\_\_\_ and supported by  
\_\_\_\_\_.

### RESOLUTION APPROVING APPLICATION OF DEXTER FASTENER TECHNOLOGIES, INC. FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR A NEW FACILITY

WHEREAS, pursuant to P.A. Act 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on May 26, 1987, the Council by resolution established the Dexter Business and Research Park Industrial Development District; and

WHEREAS, Dexter Fastener Technologies, Inc. has filed an application for an Industrial Facilities Exemption Certificate with respect to a new facility being constructed and equipped within the Dexter Business and Research Park Industrial Development District; and

WHEREAS, before acting on said application, the Village of Dexter held a hearing on December 11, 1989, at Wylie Intermediate School, Media Center, 3360 Kensington, Dexter, Michigan at 8:00 P.M., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new machinery and equipment had not begun earlier than six (6) months before November 14, 1989, the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the Village of Dexter; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the Village of Dexter, after granting this certificate, will exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the Council of the Village of Dexter that:

1. The Council finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the Village of Dexter, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Village of Dexter.

2. The application of Dexter Fastener Technologies, Inc. for an Industrial Facilities Exemption Certificate with respect to a new facility being constructed and equipped on the following described parcel of real property situated within the Dexter Business and Research Park Industrial Development District, to wit:

Commencing at the East 1/4 of Section 7, T. 2 S., R. 5 E., Village of Dexter, Washtenaw County, Michigan, said corner being the point of beginning, proceeding thence along the East and West 1/4 line of Section 7, S. 89 degrees 10' 45" W., 409.78 feet; thence N. 00 degrees 49' 15" W., 499.55 feet to the Southerly right-of-way line of Bishop Circle East (66 ft. wd.); thence along said right-of-way line, N. 89 degrees 29' 00" E., 336.39 feet; thence 422.25 feet along the arc of a curve to the left, having a radius of 399.13 feet, passing through a central angle of 63 degrees 29' 10", with a long chord bearing of N. 57 degrees 44' 25" E., 419.97 feet to a point on the curve; thence N. 89 degrees 50' 38" E., 418.61 feet; thence S. 00 degrees 09' 22" E., 90.00 feet; thence N. 89 degrees 50' 38" E., 120.00 feet; thence S. 00 degrees 09' 22" E., 562.43 feet to the East-West 1/4 line of Section 8; thence along said line, S. 88 degrees 36' 17" W., 815.97 feet to the point of beginning. Containing 15.482 acres of land and is subject to all easements and/or restrictions of record;

be approved as submitted.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of \_\_\_\_ years after completion.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_  
Village Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Council of the Village of Dexter, County of Washtenaw, Michigan, at a regular meeting held on December 11, 1989.

\_\_\_\_\_  
Village Clerk

Resolution to Approve the Imposition of  
a 2-Mil Operating Tax Levy - D.D.A.

Whereas the Dexter Downtown Development Authority, by resolution of its Board of Directors, has approved of the imposition of a 2-mil operational tax levy on all real and personal property within the established Downtown Development Authority District, and

Whereas the D.D.A. Board has formally forwarded a request to the Dexter Village Council for its aproval of such tax levy, and

Whereas said request seeks the imposition of the 2-mil tax levy beginning with the 1990 tax year to be used to finance operational expenses incurred in conjunction with the streetscape and public infrastructure development program proposed for the Dexter Central Business District, in conformance with the provisions of P.A. 197 of 1975 as amended, and

Whereas the Dexter Village Council recognizes and approves of the need for such development and financing thereof;

Now Therefore be it Resolved:

The Dexter Village Council approves and establishes the imposition of a 2-mil operational tax levy on all real and personal property within the established Dexter Downtown Development Authority District, to be effective for the 1990 tax year, as billed in July, 1990, and due in September, 1990. Revenues generated from such tax levy shall be controlled and administered by the Dexter Downtown Development Authority in a manner consistent with all provisions of P.A. 197 (1975) as amended.

Adopted this \_\_\_\_ day of December, 1989.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Abstain: \_\_\_\_\_

Absent: \_\_\_\_\_

\_\_\_\_\_  
Donna L. Fisher  
Village Clerk

An Ordinance to Establish  
Engineering Design Specifications for  
Site Improvements

Be It Ordained and Enacted By the Council of the Village of  
Dexter, State of Michigan that:

The establishment of comprehensive, minimum engineering design specifications for site improvements applicable to all zoning districts in the Village of Dexter, in accordance with Section 5.22 of the Dexter Village Zoning Ordinance, shall be effectuated with the passage of this Ordinance and shall so authorize, approve, and designate the attached "Engineering Design Specifications for Site Improvements, Village of Dexter" as representing the complete official copy of record of such specifications as referred to in Section 5.22, Dexter Village Zoning Ordinance.

This Ordinance, and by reference herein, the "Engineering Design Specifications for Site Improvements, Village of Dexter", shall take full force and effect twenty (20) days after its legal publication in a paper of general circulation in the Village of Dexter.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Abstain: \_\_\_\_\_

Absent: \_\_\_\_\_

Declared Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 1990.

\_\_\_\_\_  
Donna L. Fisher  
Village Clerk



An Amendment to the Village of Dexter  
Sewer Use Ordinance

Be It Ordained and Enacted By the Council of the Village of Dexter, State of Michigan that:

The Municipal Sewer Use Ordinance, Village of Dexter, Michigan (effective September 22, 1975), being an Ordinance regulating the use of public and private sewers and drains, private wastewater disposal, the installation and connection of building sewers, and the drainage of waters and wastewaters into the public sewer system; and providing penalties for violations thereof, is hereby amended to include the following additions:

Article I

Definitions

Sections 25.152, 25.153, and 25.154 shall be added, to read:

- 25.152      "New Source" shall include construction at a site where no previous point source is located. It shall also include the replacement or addition of either process or production equipment generating wastewater at an established site.
- 25.153      "Construction" is defined as having commenced when 1) installation or assembly of facilities or equipment has begun; 2) significant site preparation for equipment or facilities has begun; or 3) the owner or operator has entered into a binding contractual obligation for facilities, equipment, or site preparation.
- 25.154      "Bypass" shall mean the intentional diversion of waste streams from any portion of an industrial user's treatment process or facility.

## Article II

### Use of Public Sewers Required

Section 25.205; Subsections (J) and (K) shall be added to read:

- (J) Industrial use reports must be signed by a corporate officer having responsibility for the overall operation of the facility from which the industrial discharge originates.
- (K) If the sampling performed by an industrial user indicates a violation of this Ordinance, the user shall notify the wastewater treatment plant within twenty-four (24) hours of becoming aware of the violation. The user shall also repeat the sampling and analysis and report the results to the Village of Dexter within thirty (30) days of the initial violation unless a waiver is granted by the Village.

## Article V

### Use of the Public Sewers

Section 25.503; Subsections (R) and (S) shall be added to read:

- (R) New sources shall install, have in operating condition, and start up, all pollution control equipment necessary to meet applicable pre-treatment standards before beginning discharge. New sources must be in compliance with all pre-treatment standards within ninety (90) days of start-up.
- (S) All categorical and non-categorical users of the Village system shall notify the wastewater treatment plant of all discharges that could cause problems with plant operation, including any slug loads.

Section 25.508; Subsections (A) and (B) shall be added to read:

- (A) A minimum of four (4) grab samples must be used for pH, cyanide, oil and grease, total phenols, sulfides, and volatile organics. For all other pollutants, twenty-four (24) hour flow proportional composites must be used where feasible. Four (4) grab samples may be substituted when the industrial user has demonstrated

that these are representative of the industrial discharge.

- (B) Industrial users must submit an oral notice within twenty-four (24) hours of any unanticipated bypass which violates pre-treatment standards. Within five (5) days after such oral notice, a written submission shall detail the cause of the bypass, and any steps taken to reduce, eliminate, or prevent recurrence of the bypass. Bypass is prohibited and the Village of Dexter may take enforcement action against the industrial user unless 1) the bypass was unavoidable to prevent loss of life or severe property damage; 2) there was no feasible alternative to bypass; or 3) the industrial user had notified the wastewater treatment plant at least forty-eight (48) hours in advance of the intended bypass and had received written authorization to bypass.

This Ordinance shall take full force and effect twenty (20) days following its legal publication in a paper of general circulation within the Village of Dexter.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Abstain: \_\_\_\_\_

Absent: \_\_\_\_\_

Declared Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 1990.

\_\_\_\_\_  
Donna L. Fisher  
Village Clerk

DEXTER VILLAGE COUNCIL

REGULAR MEETING

DECEMBER 26, 1989

AGENDA

CALL TO ORDER 8:00 P.M. - FIRE HALL MEETING ROOM, 8140 MAIN

ROLL CALL

PUBLIC HEARINGS

- 1.
- 2.

APPROVAL OF MINUTES OF THE DECEMBER 11, 1989 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION\*

- 1.
- 2.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION\*\*

COMMUNICATIONS

- 1.
- 2.

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF  
FIRE DEPARTMENT  
COMMITTEES AND COMMISSIONS  
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. RESOLUTION APPROVING IMPOSITION OF 2-MIL LEVY BY  
DEXTER D.D.A. (ON TABLE)
2. RESOLUTION DIRECTING PETITION TO WASHTENAW COUNTY  
BOARD - KINGSLEY ANNEXATION REQUEST (ON TABLE)

OLD BUSINESS

1. W.C.S.D. 1990 LAW ENFORCEMENT CONTRACT (ON TABLE)

NEW BUSINESS

1. RECOMMENDATION TO PURCHASE BACKHOE

PRESIDENT'S REPORT

ADJOURNMENT

\*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

\*\*NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

DECEMBER 26, 1989

The meeting was called to order at 8:00 p.m. by the President.

ROLL CALL:

Present: Jack Ritchie, Mick Gregory, Bob Stacey, Tim Klever, Carl Genske, Phil Arbour. Absent: Terry Walters.

APPROVAL OF MINUTES:

Moved by Ritchie, supported by Stacey, to approve the minutes of the December 11, 1989 regular meeting. Ayes: Ritchie, Gregory, Stacey, Klever, Genske, Arbour. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Ritchie, supported by Klever, to approve the agenda as presented. Ayes: Ritchie, Gregory, Stacey, Klever, Genske, Arbour. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Jon Rush, 7930 Fifth Street, posed several questions regarding the Dexter Downtown Development Authority and finance and commented that the Village needs to acquire more parking areas but finance should not come from the D.D.A. boundaries.

COMMUNICATIONS:

B. Stacey thanked Council for the get well wishes he received while hospitalized in December.

J. Drolett, Dexter Township Supervisor, sent a letter requesting information regarding the Village's formal policy regarding the Village Wastewater Treatment Plant as it relates to service to surrounding areas.

BILLS/PAYROLL COSTS:

Moved by Stacey, supported by Ritchie, to approve bills and payroll costs in the amount of \$44,805.58. Ayes: Ritchie, Gregory, Stacey, Klever, Genske, Arbour. Nays: none.

REPORTS:

SHERIFF - Sgt. Spork presented the November Sheriff's report. State laws are being reviewed as they relate to local ordinances and revenues to Village.

PARKS COMMISSION - Council received a written report (copy attached).

PLANNING COMMISSION - Council received a written report (copy attached).

VILLAGE MANAGER - Council received the Manager's written report (copy attached).

ORDINANCES/RESOLUTIONS:

1. RESOLUTION APPROVING IMPOSITION OF 2-MIL LEVY BY DEXTER DOWNTOWN AUTHORITY (on table) -

Moved by Ritchie, supported by Stacey, to take the subject from the table.

Ayes: Ritchie, Gregory, Stacey, Klever, Genske, Arbour. Nays: none.

Moved by Ritchie, supported by Gregory, to adopt the resolution approving imposition of 2-mil levy by D.D.A. Ayes: Gregory, Ritchie, Arbour. Nays: Stacey, Klever, Genske. Motion failed.

Moved by Ritchie, supported by Stacey, to establish a line item in the 1990-91 budget for \$20,000.00 for the D.D.A. Planning. Ayes: Ritchie, Gregory, Stacey, Klever, Genske, Arbour. Nays: none.

2. RESOLUTION DIRECTING PETITION TO WASHTENAW COUNTY BOARD - KINGSLEY ANNEXATION REQUEST -

Moved by Ritchie, supported by Stacey, to take the subject from the table.

Ayes: Ritchie, Gregory, Stacey, Klever, Genske, Arbour. Nays: none.

Moved by Ritchie, supported by Stacey, to adopt the resolution directing petition to Washtenaw County Board - J.V. Kingsley, Jr. request for annexation of the John & Mildred Kingsley Farm to the Village of Dexter (copy attached). Ayes: Ritchie, Gregory, Stacey, Klever, Genske, Arbour. Nays: none.

OLD BUSINESS:

1. WASHTENAW COUNTY SHERIFF DEPARTMENT 1990 LAW ENFORCEMENT CONTRACT -

Moved by Ritchie, supported by Genske, to take the subject from the table. Ayes: Ritchie, Gregory, Stacey, Klever, Genske, Arbour. Nays: none.

Moved by Genske, supported by Klever, to authorize the signature of the 1990 Law Enforcement Contract for \$181,934.00.

Moved by Stacey, supported by Genske, to table the subject. Ayes: Ritchie, Gregory, Stacey, Klever, Genske, Arbour. Nays: none.

Moved by Stacey, supported by Genske, to pay the 1990 rate to the Sheriff's Dept. until the Council authorizes the signature of the 1990 contract and direct the Village Manager to arrange for the Sheriff's attendance at the January 8, 1990 regular meeting. Ayes: Ritchie, Gregory, Stacey, Klever, Genske, Arbour. Nays: none.

NEW BUSINESS:

1. RECOMMENDATION TO PURCHASE BACKHOE -

Moved by Stacey, supported by Ritchie, to accept the Village Manager's recommendation to purchase 580k Case backhoe loader for purchase price of \$30,035.22 (\$10,500.00 trade in value for John Deere + \$19,535.22 cash payment). Ayes: Ritchie, Gregory, Stacey, Klever, Genske, Arbour. Nays: none.

DECEMBER 26, 1989

Page 3

ADJOURNMENT:

Moved by Ritchie, supported by Stacey, to adjourn the meeting at 9:40 p.m. Ayes:  
Ritchie, Stacey, Klever, Genske, Arbour. Nays: none.

Respectfully submitted,

*Donna L. Fisher*

Donna L. Fisher,  
Village Clerk

FILING APPROVED

1-8-90 DF.



DEXTER VILLAGE COUNCIL  
SUMMARY OF BILLS AND PAYROLL COSTS  
DECEMBER 26, 1989

PAYROLL COSTS (PAGE 2)	\$ 15,310.43
BILLS DUE (PAGE 3)	<u>29,495.15</u>
TOTAL BILLS AND APYROLL COSTS ALL FUNDS	<u>\$ 44,805.58</u>

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - DECEMBER 9, 1989</u>							
Janet C. Karvel		47.31-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		357.25	49.28				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Donna L. Fisher - Clerk & Pl. Comm Sec.		351.68					
Rita A. Fischer - Treasurer		150.84					
Larry N. Wagner			516.13				
Loren Yates			61.44				
Lisa Lemble		317.24					
Keith L. Kitchen		291.94		48.66	48.66		
James S. Knudson		63.00		73.50	73.50		
Patrick A. McKillen		143.46		322.79	251.06		
Derek Wiseley		122.95		143.45	143.45		
Thomas C. Desmet						820.40	
Edward A. Lobdell						634.48	
Brett A. Siseley						608.32	
Daniel L. Schlaff							383.36
Larry C. Sebring						453.82	
<u>PAYROLL COSTS - DECEMBER 16, 1989</u>							
Janet C. Karvel		81.10-G 81.10-R				81.10	81.10
Lorna J. Nenciarini		443.49	49.28				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Lisa Lemble		317.24					
Keith L. Kitchen		194.62		184.57	121.64		
James S. Knudson		126.00		21.00	63.00		
Patrick A. McKillen		286.93		286.93	143.46		
Derek Wiseley		187.51		102.46	143.44		
Thomas C. Desmet						820.40	
Edward A. Lobdell						634.48	
Brett A. Wiseley						608.32	
Daniel L. Schlaff							507.18
Larry C. Sebring						453.82	113.46
TOTAL PAYROLL COSTS		4,522.91	1,321.29	1,389.38	1,194.23	5,456.33	1,426.29

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

 BILLS DUE  
 DATE DECEMBER 26, 1989

PAGE 3 OF 3

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Business Resources, Inc.	VARIOUS	146.98					
Corrosion Engineering & Supply	548-937					116.25	
Dexter Area Historical Society	965-965230	100.00					
Detroit Edison/St lighting	448-920	1,868.34					
Doubleday Bros. & Co.	215-727	226.25					
Jones, Henry Engineers, Inc.	556-972.213						2,638.13
Kitchen, Keith/reimb. license	441-965	24.00					
Long, Clark & Baker	548-803					940.00	
" " "	101-803	140.00					
Madison Electric Co.	556-937						48.40
Marathon Petro Co.	VARIOUS	510.16	278.74				
Meadowbrook Ins.	VARIOUS	1,011.20				1,264.00	252.80
MichCON-8140 MAIN	VARIOUS	474.10	316.06				
" -8050 MAIN	301-920	104.40					
MI City Management Assoc.	172-965	122.00					
MichCON-8360 Huron	548-920					802.25	
Morton Salt	VARIOUS			649.14	649.15		
Orchard Hiltz & McCliment	400-825002	45.00					
Recycle Ann Arbor	528-816020	953.85					
Scio Electric Service	265-935	40.15					
S.F. Strong	441-740	7.65					
Sweepster	VARIOUS	97.50					
TELEdial America	172-853	36.56					
U.S. Postal/permit fees	172-727	60.00					
" " " /fill postage meter	172-727	150.00					
W.C.Sheriff Dept.	VARIOUS	15,327.09					
MI AWWA-MWPCA/seminar Desmet	548-965					95.00	
TOTAL BILLS DUE		21,445.23	594.80	649.14	649.15	3,217.50	2,939.33

MEMO

TO: DEXTER VILLAGE COUNCIL

FROM: DONNA L. FISHER, ADMINISTRATIVE SECRETARY, DEXTER PLANNING COMMISSION

DATE: 12/21/89

The following action took place at the December 15, 1989 regular Planning Commission meeting:

A public hearing was set for January 15, 1990 at 8:00 p.m. for Zoning Ordinance Amendment Recommendation -

1. "Removal of Government owned Buildings Language & Addition of Schools as Special Uses in Residential Districts"

Village of Dexter request for waiver of Village Subdivision Regulations: Detroit Edison overhead service line:

Moved by Bishop, supported by Cousins, to recommend the Village Council grant a variance for waiver of Village Subdivision Regulation for Detroit Edison overhead service line. Ayes: None. Nays: Bell, Cousins, Bishop, Yates, Betz, Hansen, Model. Absent: Gochanour, Knapp.

Village Manager's Report - December 26, 1989

- Please be advised that representatives of the Scio Township Board will be in attendance (most probably the Supervisor and several Trustees) to voice their strong opposition and concern over the annexation petition. They will claim that Council approval of such a petition is a violation of the annexation agreement between Dexter and Scio and will strongly urge the Council to deny the petition. Please note that they will be making every attempt possible to sway the outcome of this vote to achieve a denial or major limitation of the petition. Prepare for a somewhat adversarial confrontation. I have enclosed a copy of the original annexation agreement in the packet for your information. Note that the agreement has been violated in the past when land included in the area to be annexed "second" (2), was annexed prior to annexation of lands designated as "first" (1) in priority. Remember also, the Council is not initiating anything but rather responding to a request from the landowner. Such a request must be responded to in its entirety - either approval or denial of the entire parcel included in the request. A piecemeal approval or denial of various portions of lands included in the request would be an inappropriate response to a legally-drafted request for annexation by the property owner representing 100% of the lands proposed for annexation.

- Because of the expected turnout of additional participants to the meeting, the meeting will be held in the meeting room above the fire hall offices. This is on the opposite side of the building from the Village office.

- The final closing of the purchase of the properties at 3250 Central and 7994 Ann Arbor, should be accomplished yet in 1989. We should be able to take possession around the 27th or 28th of December. We will begin at least a preliminary cleanup of the "junk" shortly thereafter - Merry Christmas.

- I have included in your packet a complete and comprehensive breakdown of the makeup of all taxable, real and personal property within the boundaries of the Dexter Downtown Development Authority. You will notice that "single family residential structures which are owner-occupied" account for 21 of 225 taxable properties and amount to 6.5% of total SEV. This is as small or smaller a percentage than is typically in evidence in most DDA's throughout the state.

- In my previous memo regarding the Sheriff's Department cost to provide an additional 0.5 deputy, note that the figure of \$51,981.00 quoted was in fact a "per deputy" cost; the cost of a 0.5 deputy addition would be half that cost, or \$25,990.57. My recommendation to maintain the level of service at 3.5 deputies has not changed. Our enforcement services are effective and entirely appropriate at the existing level. Justification in 1990/91 for an addition, simply doesn't exist.

- The request for waiver of subdivision regulations with regard to the overhead electric service line in the Dexter Business and Research Park was given unanimous recommendation for denial by the Planning Commission. Their formal response and Council's action on the matter will appear on the January 8th Council agenda.

- Following the first of the year I will once again be conducting employee evaluations. The year-end evaluations carry with them salary adjustments and merit-pay provisions.

- I will arrange for discussion of well-site land options with property owners after the first of the year.

- I realize this meeting is traditionally very brief and action kept to a minimum. However, I felt compelled to request action on the backhoe purchase now because such purchase, if accomplished before January 1st, will save the Village approximately \$1,500.00 on the final price of the machine versus a purchase several weeks or months from now. I have enclosed memos from DPW Superintendent McKillen and myself on this matter.

- From myself and all Village Staff members I would like to extend our collective wishes for a very merry Christmas and a happy and healthy New Year!!

STATE OF MICHIGAN  
BEFORE THE BOARD OF COMMISSIONERS FOR WASHTENAW COUNTY

IN THE MATTER OF THE PETITION OF THE  
VILLAGE OF DEXTER TO THE BOARD OF  
COMMISSIONERS FOR WASHTENAW COUNTY  
FOR THE ALTERATION OF THE  
BOUNDARIES OF THE VILLAGE OF DEXTER,  
WASHTENAW COUNTY, MICHIGAN.

---

PETITION BY VILLAGE COUNCIL OF THE VILLAGE OF DEXTER  
TO ALTER THE BOUNDARIES OF THE VILLAGE OF DEXTER

NOW COMES the Village of Dexter, a Michigan Municipal Corporation,  
by its President and Clerk, and represents unto this Honorable Body as  
follows:

1. That at a regular meeting of the Village Council of the Village of  
Dexter, held on the 26th day of December, 1989, a Resolution was  
adopted by said Council that the boundaries of the Village of Dexter should be  
altered pursuant to the provisions of MSA 5.1470, by adding thereto certain  
premises, as hereinafter described to the Village, and that the Board of  
Commissioners of Washtenaw County should be petition to make said change.

2. That a certified copy of said Resolution is attached hereto and  
incorporated herewith by reference.

3. That the aforesaid area joins the Village of Dexter, that the  
development of the area to be annexed would be facilitated by its annexation to  
the Village of Dexter, and it is in the best interests of the Village of Dexter to  
annex said land.

4. That Notice of Presentation of this Petition was published in the  
Dexter Leader, a newspaper circulated and published in the Village of Dexter,  
and the Township of Scio for Washtenaw County, Michigan, on  
December 27, \_\_\_\_\_, 19<sup>89</sup>, and January 3, \_\_\_\_\_, 19<sup>90</sup>, and  
January 10, \_\_\_\_\_, 1990.

5. That the premises to be annexed to the Village of Dexter and  
detached from said Township are described as:

DAN HOEY ROAD IMPROVEMENTS  
VILLAGE OF DEXTER  
PROPOSED RIGHT OF WAY ACQUISITION

EXHIBIT "A"

A PARCEL OF LAND BEING A PART OF THE NW 1/4 OF SECTION 8, T. 2 S., R. 5 E., SCIO TOWNSHIP, WASHTENAW COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NW CORNER OF SECTION 8, T. 2 S., R. 5 E., SCIO TOWNSHIP, WASHTENAW COUNTY, MICHIGAN AND PROCEEDING THENCE N. 88° 47' 51" E., 815.92 FEET ALONG THE NORTH LINE OF SAID SECTION TO THE POINT OF BEGINNING AND PROCEEDING THENCE N. 88° 47' 51" E., 1101.14 FEET ALONG THE NORTH LINE OF SAID SECTION; THENCE S. 48° 56' 50" E., 49.08 FEET; THENCE S. 88° 47' 51" W., 103.76 FEET ALONG THE SOUTH LINE OF THE DAN HOEY ROAD EASEMENT; THENCE S. 70° 43' 20" W., 159.74 FEET; THENCE 335.43 FEET ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 708.00 FEET AND PASSING THROUGH A CENTRAL ANGLE OF 27° 08' 43" WITH A LONG CHORD BEARING S. 84° 17' 41" W., 332.30 FEET; THENCE N. 82° 07' 57" W., 403.17 FEET; THENCE 153.08 FEET ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 967.00 FEET AND PASSING THROUGH A CENTRAL ANGLE OF 9° 04' 12" WITH A LONG CORD BEARING N. 86° 40' 03" W., 152.92 FEET; THENCE N. 01° 12' 09" W., 33.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 1.926 ACRES GROSS AND 1.078 ACRES NET MORE OR LESS.



(3) The Village of Dexter through legal counsel is hereby authorized and directed to institute eminent domain proceedings pursuant to the provisions of MCLA 213.361 and the Uniform Condemnation Procedures Act, MCLA 213.51, or pursuant to any other available condemnation statute for and on behalf of the Village of Dexter.

This Resolution is declared adopted this \_\_\_\_\_ day of December, 1989.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_

Donna L. Fisher, Village Clerk

VILLAGE OF DEXTERRESOLUTION WITH REGARD TO CONDEMNATION  
OF CERTAIN PROPERTY WITHIN THE VILLAGE OF DEXTER

- WHEREAS, There has been a substantial increase in the usage of Dan Hoey Road due to recent commercial and residential development in the area; and
- WHEREAS, the Village of Dexter, acting in the best interest of its citizens and in an effort to improve the public safety and welfare, has planned for the reconstruction of the badly-deteriorated and unsafe easterly half of Dan Hoey Road. Included in the reconstruction of Dan Hoey would be a realignment southward of its intersection with Dexter-Ann Arbor Road; and
- WHEREAS, such realignment will move the roadway slightly southward placing a portion of its ultimate right-of-way on that parcel of land which extends south of Dan Hoey Road from the westerly boundary of the Dexter Business and Research Park to the intersection of Dexter-Ann Arbor Road and consist of 1.078 acres south of the existing Dan Hoey Road right-of-way and 0.848 acres of existing right-of-way south of the center line, to be abandoned. The owner and/or owner's representative is John Kingsley, 3805 West Loch Alpine Drive, Ann Arbor, Michigan 48103; and
- WHEREAS, the Village of Dexter has determined that such property which is further described on Exhibit A is necessary for this purpose; and
- WHEREAS, the Village of Dexter has made a written offer to the owners of this property for the purchase thereof; and
- WHEREAS, this offer was rejected; and
- WHEREAS, the Village of Dexter is authorized to acquire property by the exercise of eminent domain pursuant to MCLA 213.361.

NOW, THEREFORE, the Village of Dexter does hereby resolve and declare:

(1) The acquisition and development of the property described in Exhibit A, for the use and benefit of the public is a necessary public improvement and within the scope of the powers of the Village.

(2) It is necessary for said public improvement to take fee simple estate to the property described in the legal descriptions attached to this Resolution as Exhibit A.

- The Smith Woods compost site is being cleaned up and arranged to improve its aesthetic character and accept this year's leaf pickup. Wood-chipping operations are underway by Village crews and subcontracted individuals are removing the "tops" and debris left over from the harvesting operation. Arrangements have been made for this year's Christmas tree pickup. Village-contracted refuse haulers will drop the discarded trees at the compst site where Village crews will chip them.

- We are currently getting firm prices on leaf vacuums for possible inclusion in the FY 90/91 Village budget.

- I am currently evaluating all up-to-date financial statements and revenue and expenditure projections to determine if it would be prudent to purchase the FY 89/90 "budgeted" backhoe yet this fiscal year. I will submit my findings and a recommendation at the next Council meeting.

- My existing employment contract calls for the payment of a lump sum cash contribution to my IRA plan in lieu of participation in the M.E.R.S. retirement program. This payment must be made in calendar year 1989. The contract states that the contribution will "be made in an amount agreed to between the parties but not less than five (5) percent of the Village Manager's base salary for the year payment is made." Last year the payment equalled 5.36%. I would ask Council to establish an agreed-upon percentage so that I can receive payment yet this year.

- The Downtown Development Authority has received 4 proposals in response to its solicitation for design work for streetscape and public infrastructure improvements in the Central Business District. Three finalists have been selected to present their proposals at a special DDA meeting to be conducted beginning at 7:30 p.m., Tuesday, January 16, 1990.

- We are still researching and evaluating possible additions to the established Village personnel rules to incorporate sections on substance abuse and sexual harassment.

- We have negotiated a settlement with Ideal Steel. If the Council approves, Ideal will accept \$44,500 as complete and final payment for repair work done to the digester. I recommend this settlement be approved and payment forwarded. I would like to add that the negotiations were handled in an atmosphere of openness and complete co-operation. Ideal proved responsive to our requests and were highly professional. It is unfortunate some perceptions may have been created in the newspaper to discredit this firm; they should be lauded for their willingness to co-operate.

Village Manager's Report - December 11, 1989

- The final "wearing" course of pavement was applied to the Bishop Circle roadway extension. That project is now complete except for final restoration, to be performed in the spring.
- The budget proces for FY 90/91 has begun. The budget will be developed over the next month and submitted in draft form to Council in January for evaluation and hearings.
- In speaking with Michael Bolton, Director of the AATA, I was able to determine the following facts with regard to the Ann Arbor - Dexter - Chelsea bus route: Funding is scheduled to end as of September 30, 1990. For the route to continue, contributions (in excess of rider fares) would have to be received from the 3 municipalities involved. For the period October 1990 through January 1991, those contributions would be estimated at \$18,000 to \$24,000 (each) for Ann Arbor and Chelsea; Dexter's is \$6,000. These numbers are estimates, and each contingent upon the others' participation. Unless directed otherwise, I will attempt to incorporate such funding into the FY 90/91 draft budget.
- I have enclosed a memo from DPW Director Pat McKillen regarding the planting of street trees for FY 89/90. We will be giving priority to locations of greatest need and locations where maintenance and resident commitment can be assured.
- The Planning Commission will be holding a public hearing on the Village's request for waiver to subdivision regulations with regard to the Detroit Edison overhead lines, on Monday, December 18th. A copy of the petition letter is enclosed herein.
- In reading the well-site analysis produced by our contracted engineers, you will notice the single primary location for the possible siting of a well field lies in the extreme southeast portion of the Village between the Huron River and Dexter-Ann Arbor Road. In accepting this study, I would ask the Coucil to take the next step by directing me to negotiate an option to purchase real estate (within the designated area) in order to have a test well drilled. Then, in the event the test well proved adequate, we could move to exercise the option and arrange for fee-simple ownership of an appropriately sized and located parcel.

MEMO:

TO: VILLAGE COUNCIL

FROM: PARKS COMMISSION, CHET HILL, ACTING SECRETARY

DATE: DECEMBER 11, 1989

It has come to our attention that leaves are being composted in the Smith Woods Park at a location that not only conflicts with the long term use of the Park as a nature area but also aesthetically degrades the entrance to the Park.

It was moved by Louie Ceriani, seconded by Robin Meloche, that Village Council be requested to relocate the compost pile to a remote location either within this Park or elsewhere prior to heavy sonwfall. In addition, Village Council is requested to investigate alternative locations for future composting. Motion carried.

It was additionally moved by Scott Strudgeon, seconded by Louie Ceriani, that the Chairperson research the files grid records for background information pertaining to Smith Woods Park and report back to Parks Commission at next meeting. Motion carried.

VILLAGE OF DEXTER

DECEMBER 11, 1989

PETTY CASH

ADMINISTRATIVE

Postage, fax, misc.	101-172-727	\$ 29.36
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SEWER DEPT.

Gas, Lab supplies, etc.	590-548-751	<u>17.96</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS		<u>\$ 47.32</u>
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BILLS DUE

DATE Dec. 11, 1989

<u>Payee - Explanation</u>	<u>Code</u>	<u>Bond</u>	<u>Land Sales</u>
Earthwork Engineers	Various		27,853.86
R.A. Cooch Company (appraisal)	202-451-814-100		1,800.00
			<hr/>
		TOTAL	\$29,653.86

PAGE 1 OF 3

DEXTER VILLAGE COUNCIL  
SUMMARY OF BILLS AND PAYROLL COSTS  
NOVEMBER 27, 1989

PAYROLL COSTS (PAGE 2)	\$ 15,191.00
BILLS DUE (PAGE 3)	<u>20,649.79</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 35,840.79</u>



VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 2 OF 3  
 BILLS DUE  
 DATE NOVEMBER 27, 1989

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>PAYROLL COSTS - NOVEMBER 11, 1989</u>							
Janet C. Karvel		135.17-G					
		135.17-R				135.17	135.17

Lorne

			MAJOR ST.	LOCAL ST.	590 SEWER	591 WATER
Ann Arbor Implement	VARIOUS	168.80				
AT & T - 426-4572	548-853				84.26	
" - 426-8303	172-853	82.09				
" - 426-8530	441-853	24.06				
Century Novelty Company	***	117.95				
Dexter Leader	VARIOUS	145.20				
Davidson Sales & Maintenance	441-751	26.75				
Detroit Edison 8050 Main	301-920	68.09				
Detroit Edison-St Lighting	448-920	1,868.34				
International Calculator Sales	172-937	213.00				
Koch & White Heating & Cooling,	265-935	68.85				
McKillen, Patrick-mileage	441-861	55.66				
MI Bell - 426-8303	172-853	70.05				
" " - 426-8530	441-853	53.06				
" " - 426-4572	VARIOUS				849.90	355.92
MI Municipal League-seminar	441-965	45.00				
MSPO - guidelines by-laws	400-815	1.00				
" - membership	400-815	20.00				
Quality Copy Center		138.00				
R.A.K. Industries	441-740	166.75				
S.F. Strong	441-740	31.45				
Scio Electric Service	474-740		76.00			
Village of Chelsea	528-941.020	575.02				
W.G.S.D.-9/89-mileage						

Village Manager's Report - 11/27/89

\* Please note that this report was prepared on Wednesday, November 22nd, due to the Thanksgiving Day holiday.

- Tom Luelleman, a representative of Ideal Steel, has requested to appear before the Council during the pre-arranged citizen participation portion of our meeting. It is my understanding, that this appearance is to explain the "legitimacy" of their billing, and to present "their side of the story." Since this matter is now in the hands of our attorney, I would caution Council against engaging in any "negotiation" of the billing in a public forum.

- The appraisal of the parcel of land to be acquired for the easterly construction of Dan Hoey Road has been received. The process to acquire this parcel in an expeditious manner will now continue forward. At this writing, Village engineers are doing the on-site survey work for this project.

- The leveling course of pavement for the Industrial Park extension of Bishop Circle East was emplaced on Saturday, November 11th. At the time we felt the "wearing" or final course would have to wait until Spring. While that still remains a distinct likelihood, we now feel that should a single day of the appropriate weather conditions manifest itself, we could still complete the paving this year.

- You will notice a packet of communication on the AATA bus service for Dexter. It is becoming apparent that there is a constituency for this service, and knowing that the continuation thereof will require Village funding in the near future; the Council should begin to determine if such funding can or should be a priority for the FY 1990-91 Village budget.

- The Village traditionally "bags" parking meters in Dexter during the Holiday Season. The DPW requests that should Council continue this tradition, that the beginning date for such action be set as either the 4th or 11th (Mondays) of December.

- The well site analysis has been completed. Finalized reports will be available and included in packets for the December 11th meeting. I can preliminarily state that results will show that the area to the extreme Southeast of the Village, between Dexter/Ann Arbor Road and the Huron River, holds out the most potential for the siting of a Village well field.

- Information regarding the Detroit Edison service line (overhead vs. underground) will be forthcoming, but was not yet available at the time of packet preparation. We will be meeting with and discussing several possibilities for the future of electric service in this area and throughout the Industrial Park and Dan Hoey Rd. area with Edison officials over the next several weeks and months.

MEMO

TO: DEXTER VILLAGE COUNCIL

FROM: DONNA FISHER, ADMINISTRATIVE SECRETARY PLANNING COMMISSION

DATE: NOVEMBER 21, 1989

The following action took place at the November 20, 1989 regular meeting of the Planning Commission:

Preliminary Site Plan Review: Variety Die & Stamping Company

Moved by Cousins, supported by Bishop, to recommend the Village Council approve the Preliminary Site Plan for Variety Die & Stamping Company, 2221 Bishop Circle East, pending recommended changes for drainage patterns (Site Plan Review Commission report attached). Ayes: Betz, Gochanour, Bell, Bishop, Hansen, Cousins, Yates. Nays: None. Absent: Knapp, Model. Motion carried.

Request for Waiver of Site Plan Requirement - Shirley's Family Fashions.

Moved by Bishop, supported by Hansen, to recommend the Village Council waive the Site Plan requirement for Shirley's Family Fashion Facade Restoration, 8063 Main Street. Ayes: Betz, Gochanour, Bell, Bishop, Hansen, Cousins, Yates. Nays: none. Absent: Knapp, Model. Motion carried.

## RESOLUTION

### FIGHTING BACK AGAINST DRUGS WEEK

DECEMBER 3-9, 1989

- WHEREAS the presence of drugs and narcotics in our society has resulted in innumerable problems of human, community, social and economic dimension; and
- WHEREAS the consequences of drug-related problems are witnessed in the loss of human lives, the loss of economic productivity, the diversion of public resources to address these problems on all fronts to the health of our people; and
- WHEREAS the dissolution of the family, an inadequate education system, poverty, unemployment, and greed all contribute to illegal drug use; and
- WHEREAS the demand for illegal drugs is a pervasive problem that affects all segments of our society; and
- WHEREAS illegal drugs plague urban, suburban and rural communities of all sizes and regions; and
- WHEREAS illegal drugs constitute a problem in our community and lead to a host of problems such as homicides, robberies, burglaries and other crimes, and domestic violence; and
- WHEREAS our nation's cities and villages are on the frontlines of our war on drugs; and
- WHEREAS hundreds of America's dedicated public servants have died and thousands of others risk their lives daily to fight our communities' individual battles against illegal drugs and the criminal activities stemming from illegal drugs; and
- WHEREAS a national war on drugs has been declared to combat the importation, trafficking, sale and abuse of drugs;

Therefore Be It Resolved: That the Village of Dexter, as represented by its Village Council, declares December 3 to 9 as "Fighting Back Against Drugs Week;

And Be It Further Resolved: That members of this Village Council go on record as urging community groups, schools, and business and civic organizations to support and participate in special activities during that week to draw community attention to this issue.

Moved by Trustee \_\_\_\_\_, supported by Trustee \_\_\_\_\_, to adopt the foregoing resolution.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_

Resolution Declared Adopted this 27th day of November, 1989.

\_\_\_\_\_  
Donna L. Fisher  
Village Clerk

DEXTER VILLAGE COUNCIL

REGULAR MEETING

DECEMBER 11, 1989

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

1. APPLICATION OF DEXTER FASTENER TECHNOLOGIES FOR APPROVAL OF INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
2. DOWNTOWN DEVELOPMENT AUTHORITY REQUEST FOR IMPOSITION OF 2-MIL OPERATIONAL TAX LEVY

APPROVAL OF MINUTES OF THE NOVEMBER 27, 1989 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION\*

- 1.
- 2.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION\*\*

COMMUNICATIONS

- 1.
- 2.

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF  
FIRE DEPARTMENT  
COMMITTEES AND COMMISSIONS  
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. RESOLUTION APPROVING APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE - DEXTER FASTENER TECHNOLOGIES
2. RESOLUTION APPROVING DDA REQUEST FOR IMPOSITION OF 2-MIL OPERATIONAL TAX LEVY
3. RESOLUTION DIRECTING PETITION TO WASHTENAW COUNTY BOARD OF COMMISSIONERS - ANNEXATION OF THE JOHN & MILDRED KINGSLEY FARM



4. ORDINANCE TO ESTABLISH ENGINEERING DESIGN SPECIFICATIONS FOR SITE IMPROVEMENTS - SET PUBLIC HEARING
5. ORDINANCE TO AMEND VILLAGE SEWER USE ORDINANCE - SET PUBLIC HEARING
6. RESOLUTION OF CONDEMNATION - DAN HOEY ROAD PROJECT

OLD BUSINESS

1. IDEAL STEEL DIGESTER REPAIR BILL (ON TABLE)
2. DETROIT EDISON OVERHEAD SERVICE LINE - INFORMATION AND UPDATE
3. MANAGER EVALUATION COMMITTEE - REPORT & RECOMMENDATION

NEW BUSINESS

1. 1990 CONTRACT FOR LAW ENFORCEMENT SERVICES - WASHTENAW COUNTY SHERIFF'S DEPARTMENT
2. WELL-SITE ANALYSIS & AQUIFER SEARCH - REPORT FROM ENGINEERS
3. APPOINTMENT TO DDA
4. SET COUNCIL MEETING DATE - SECOND MEETING IN DECEMBER, 1989

5. *Luminaria Project*  
PRESIDENT'S REPORT

ADJOURNMENT

\*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

\*\*NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

DECEMBER 11, 1989 - 8:00 P.M.

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

The meeting was called to order at 8:00 p.m. by the President.

ROLL CALL:

Present: Mick Gregory, Terry Walters, Tim Klever, Jack Ritchie, Phil Arbour.

Absent: Carl Genske, Bob Stacey.

PUBLIC HEARINGS:

1. APPROVE DEXTER FASTENER TECHNOLOGY FOR APPROVAL OF INDUSTRIAL FACILITY EXEMPTION CERTIFICATE:

P. McTigue, legal counsel for Dexter Fastener Technology, addressed Council giving information regarding the status of the Company's operation and future plans and made introduction of the principals of the Company.

G. Sander, President of Dexter Fastener Technology, gave information in support of the abatement request and answered Council's questions.

There were no other citizens who wished to speak.

The hearing closed at 8:10 p.m.

2. DEXTER DOWNTOWN AUTHORITY REQUEST FOR IMPOSITION OF 2-MIL OPERATIONAL TAX LEVY -

P. Bishop, Chair of D.D.A., addressed Council regarding the D.D.A. request for the need for funding and the vitality of the D.D.A. area.

J. Rush, 7930 Fifth Street, addressed Council expressing his opposition to the D.D.A. request stating too many residential structures are located within the D.D.A.

There were no other citizens who wished to speak.

The hearing closed at 8:19 p.m.

APPROVAL OF MINUTES:

Moved by Ritchie, supported by Gregory, to approve the minutes of the November 27, 1989 regular meeting as presented. Ayes: Gregory, Walters, Klever, Ritchie, Arbour.

Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Ritchie, supported by Walters, to approve the agenda as amended (copy attached). Ayes: Gregory, Walters, Klever, Ritchie, Arbour. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

L. Arnet, 7994 Baselake Dr., representing a group of individuals who rent tents for profit explained a billing error related to the Village use of one of his tents. Correct rate will be \$80.00 (\$50.00 tent - \$30.00 repair). Mr. Arnet also posed a

question regarding the Lion's Brick Project and definition of commercial/service organizations.

J. Rush, 7930 Fifth St., addressed Council expressing his opposition to the D.D.A. request for imposition of 2-mil tax levy.

COMMUNICATIONS:

Communications were copied to Council packets. There were no additional communications.

BILLS/PAYROLL COSTS:

Moved by Ritchie, supported by Gregory, to approve bills and payroll costs in the amount of \$141,684.48. Ayes: Gregory, Walters, Klever, Ritchie, Arbour. Nays: none.

REPORTS:

Park's Commission - Council received written report. (Copy attached).

Village Manager's - Council received written report. (Copy attached).

ORDINANCES/RESOLUTIONS:

1. RESOLUTION APPROVING APPLICATION FOR INDUSTRIAL FACILITY EXEMPTION CRTIFICATE - DEXTER FASTENER TECHNOLOGY -

Moved by Ritchie, supported by Gregory, to adopt the resolution approving application for Industrial Facility Exemption Certificate for qualified number of 12 years.

Ayes: Gregory, Walters, Ritchie, Arbour. Nays: Klever. Motion carried.

2. RESOLUTION APPROVING DEXTER DOWNTOWN AUTHORITY REQUEST FOR IMPOSITION OF 2-MIL OPERATIONAL TAX LEVY -

Moved by Walters, supported by Klever, to table the subject. Ayes: Gregory, Walters, Klever, Ritchie, Arbour. Nays: none.

3. RESOLUTION DIRECTING PETITION TO WASHTENAW COUNTY BOARD OF COMMISSIONERS - ANNEXATION OF JOHN & MILDRED KINGSLEY FARM -

Moved by Klever, supported by Gregory, to table the subject. Ayes: Gregory, Walters, Klever, Ritchie, Arbour. Nays: none.

4. ORDINANCE TO ESTABLISH ENGINEERING DESIGN: SPECIFICATION FOR SITE IMPROVEMENTS -

Moved by Ritchie, supported by Gregory, to set public hearing for January 8, 1990 8:00 p.m. Wylie School Media Center. For the purpose of taking public comment on an ordinance to establish Engineering Design: Specifications for Site Improvements.

Ayes: Gregory, Walters, Klever, Ritchie, Arbour. Nays: none.

5. ORDINANCE TO AMEND SEWER USE ORDINANCE -

Moved by Ritchie, supported by Klever, to set a public hearing for 8:00 p.m., January 8, 1990 Wylie School Media Center for the purpose of taking public comment on the proposed ordinance to Amend the Sewer Use Ordinance. Ayes: Gregory, Walters, Klever, Ritchie, Arbour. Nays: none.

## 6. RESOLUTION OF CONDEMNATION - DAN HOEY ROAD PROJECT -

Moved by Ritchie, supported by Gregory, to adopt the resolution with regard to condemnation of certain property as it related to the Dan Hoey Road Project (copy attached). Ayes: Gregory, Walters, Ritchie, Arbour. Nays: Klever. Motion carried.

OLD BUSINESS:

## 1. IDEAL STEEL DIGESTER REPAIR BILL -

Moved by Ritchie, supported by Gregory to take the subject from the table. Ayes: Gregory, Walters, Klever, Ritchie, Arbour. Nays: none.

Moved by Ritchie, supported by Gregory, to approve the expenditure of \$44,500.00 to Ideal Steel Company. Ayes: Gregory, Walters, Klever, Ritchie, Arbour. Nays: none.

## 2. DETROIT EDISON OVERHEAD SERVICE LINES - INFORMATION &amp; UPDATE -

No action taken.

## 3. MANAGER EVALUATION COMMITTEE REPORT -

Subject taken up at a later point in the meeting.

NEW BUSINESS:

## 1. 1990 CONTRACT FOR LAW ENFORCEMENT SERVICES - WASHTENAW COUNTY SHERIFF DEPARTMENT -

Moved by Klever, supported by Gregory, to table the subject. Ayes: Gregory, Walters, Klever, Ritchie, Arbour. Nays: none.

## 2. WELL SITE ANALYSIS &amp; AQUIFER SEARCH: ENGINEERS REPORT -

Moved by Ritchie, supported by Gregory, to accept the Engineer's recommendation for location and to direct the Village Manager to negotiate an option agreement to prepare for well drilling. Ayes: Gregory, Walters, Klever, Ritchie, Arbour. Nays: none.

## 3. APPOINTMENT TO DEXTER DOWNTOWN AUTHORITY -

Moved by Ritchie, supported by Gregory, to appoint Ed Coy to the D.D.A. to fill the vacant unexpired term of D. Fletcher to 1994. Ayes: Gregory, Walters, Klever, Ritchie, Arbour. Nays: none.

## 4. SET COUNCIL MEETING DATE -

Moved by Walters, supported by Gregory, to set a Council meeting according to Council rules due to Monday holiday. Ayes: Gregory, Walters, Klever, Ritchie, Arbour. Nays: none.

## 5. LUMINARIA PROJECT -

Moved by Ritchie, supported by Gregory, to approve the Dexter Area Historical Society Luminaria Project with a donation of \$100.00 to help defray costs of

DECEMBER 11, 1989

PAGE 4

lighting public areas. Ayes: Gregory, Walters, Klever, Ritchie, Arbour. Nays: none.

Moved by Klever, supported by Walters, to move into executive session to discuss personnel matters - Village Managers evaluation at 9:50 p.m. Ayes: Gregory, Walters, Klever, Ritchie, Arbour. Nays: none.

Moved by Ritchie, supported by Gregory, to move into regular session at 10:36 p.m. Ayes: Gregory, Walters, Klever, Ritchie, Arbour. Nays: none.

Moved by Ritchie, supported by Gregory, that the computation factor for the contribution to the Village Manager's retirement fund be 5½%. Ayes: Gregory, Walters, Klever, Ritchie, Arbour. Nays: none.

ADJOURNMENT:

Moved by Walters, supported by Klever, to adjourn the meeting at 10:36 p.m. Ayes: Gregory, Walters, Klever, Ritchie, Arbour. Nays: none.

Respectfully submitted,



Donna L. Fisher,  
Village Clerk

FILING APPROVED

12-26-89

DEXTER VILLAGE COUNCIL  
SUMMARY OF BILLS AND PAYROLL COSTS  
DECEMBER 11, 1989

PAYROLL COSTS (PAGE 2)	\$ 13,620.35
BILLS DUE (PAGE 3)	98,362.95
LAND SALE & BOND FUNDS BILLS (PAGE 5)	29,653.86
PETTY CASH (PAGE 6)	<u>47.32</u>
TOTAL BILLS & PAYROLL COSTS ALL FUNDS	<u>\$ 141,684.48</u>

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - NOVEMBER 25, 1989</u>							
Janet C. Karvel		27.03-G					
		135.17-R				135.17	135.17
Lorna J. Nenciarini		246.38	49.28				
James M. Palenick		82.41		103.01	103.01	103.01	103.01
Larry N. Wagner			516.13				
Lisa Lemble		317.24					
Keith L. Kitchen		291.94			97.32		
James Knudson		126.00		42.00			
Patrick A. McKillen		430.39			143.46		
Derek Wiseley		245.90			81.96		
Thomas C. Desmet						656.32	
Edward A. Lobdell						380.69	
Brett A. Wiseley						486.66	
Daniel L. Schlaff							383.36
Larry C. Sebring						567.28	
<u>PAYROLL COSTS - DECEMBER 2, 1989</u>							
Janet C. Karvel		27.03-G					
		135.17-R				135.17	135.17
Lorna J. Nenciarini		443.49	49.28				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Lisa Lemble		317.24					
Keith L. Kitchen		250.41		84.32	125.84		
James Knudson		126.00		21.00	63.00		
Patrick A. McKillen		484.19		17.93	215.00		
Derek Wiseley		245.90		70.45	105.54		
Thomas Desmet						820.40	
Edward A. Lobdell						634.48	
Brett A. Wiseley						608.32	
Daniel L. Schlaff						191.68	287.52
Larry C. Sebring						567.28	
TOTAL PAYROLL COSTS		4343.93	1,259.85	441.72	1,038.14	5,389.47	1,147.24

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Ann Arbor Welding Supply Co.	441-740	10.00					
Arnet, Larry	***	80.00					
Bateson Company-top soil	474-974				49.00		
C/A Diversified Products Corp.	548-937					45.00	
Carpenter Hdwr & Lumber	VARIOUS	130.48		3.45			
Chelsea Lumber Co.	474-740			22.18			
Curtin Matheson Scientific	VARIOUS					139.72	149.35
Detroit Edison							
3620 Central, 2164 Bish. WA T.	556-920						1,609.13
8360 Huron, 3676 Cent. Condo	548-920					3,631.80	
8140, 8014, 7982, 8050 Main	VARIOUS	287.66					
D.A. Fire Dept.	336-806	15,807.24					
Dexter Office Supply	VARIOUS	57.40					
Dexter Village of	VARIOUS	15.34	10.23			16.74	
East Jordan Iron Works	556-937						66.20
Grainger	556-977						56.26
Hackney Ace Hardware	VARIOUS	256.62				30.06	68.93
Ideal Steel	548-975					44,500.00	
John Rocco Photography	101-727	148.58					
Jones Chemicals	548-742					300.00	
Koch & White Heating & Cooling	265-935	376.30					
Len's Rubbish Removal/cont. 11/89	528-816	9,111.13					
" " /extra dump fees	528-816	1,927.80					
Lemble, Lisa-reimburse	410-727	46.50					
MI Bell - 426-4572	548-853					201.76	
MI Dept. of Transportation	VARIOUS			4,753.50	4,753.50		
Morton Salt	VARIOUS			677.11	677.10		
Parts Peddler Auto Supply	VARIOUS	251.31					.97
Pitney Bowes/p.o. meter rental	172-941	43.50					
Ram Communications of MI	441-853	18.50					
Richard Bros. Painting	548-937					1,155.00	
Robertson Bros. Service	548-740					34.50	
S.F. Strong	VARIOUS	10.31					
Scio Electric Service	474-740			38.00			
Share Corp.	548-751					147.34	
Spears Fire & Safety Services	441-740	66.95					
Sullivan Chris	548-825					6,175.00	
Sweepster	441-751	44.25					
U.S. POSTAL SERVICES	591-556						76.25



BILLS E PAGE 4 OF 6  
DATE DECEMBER 11, 1989

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Williams Sewer Service, Inc.	548-826					200.00	
Zero Waste Recycling, Inc.	528-816	115.00					
Contractors Tool	441-740	70.00					
TOTAL BILLS DUE		28,874.87	10.23	5,494.24	5,479.60	56,476.92	2,027.09

DEXTER VILLAGE COUNCIL

REGULAR MEETING

NOVEMBER 13, 1989

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

APPROVAL OF MINUTES OF THE OCTOBER 23, 1989 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION\*

1. DAVID BERRY, 2434 BISHOP CIRCLE EAST - REQUEST OF  
REFUSE SERVICE WAIVER

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION\*\*

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF  
FIRE DEPARTMENT  
COMMITTEES AND COMMISSIONS  
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

- 1.
- 2.

OLD BUSINESS

1. MR. & MRS. ATKINS WRITTEN RESPONSE RE: COPELAND  
SCHOOL ALLEY TRAFFIC
- 2.

NEW BUSINESS

1. SET PUBLIC HEARING (DECEMBER 11TH) FOR DEX TECH  
ABATEMENT APPLICATION
2. DIGESTER REPAIR BILL
3. D.D.A. REQUEST FOR MILLAGE LEVY APPROVAL

PRESIDENT'S REPORT

ADJOURNMENT

\*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

\*\*NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

NOVEMBER 13, 1989 - 8:00 P.M.

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

The meeting was called to order at 8:05 p.m. by the President.

ROLL CALL:

Present: Terry Walters, Mick Gregory, Tim Klever, Bob Stacey, Carl Genske, Jack Ritchie, Phil Arbour. Absent: none.

APPROVAL OF MINUTES:

Moved by Ritchie, supported by Gregory, to approve the minutes of the October 23, 1989 regular meeting as presented. Ayes: Walters, Gregory, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

1. David Berry, 2434 Bishop Circle East - Request of Refuse Service Waiver -  
Dr. Berry requested a waiver of  $\frac{1}{2}$  of his refuse charge as he only utilizes once per week pick-up.

APPROVAL OF AGENDA:

Moved by Walters, supported by Ritchie, to approve the agenda as presented. Ayes: Walters, Gregory, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

P. Bishop addressed Council questioning the installation of above ground Edison power lines in the Industrial Park as the Park was designed for underground lines.

COMMUNICATIONS:

Copies of letters for K. Dworek and J. Dworek regarding A.T.A. Bus service and taxation were included in the meeting packets.

A memo regarding Village office space needs was distributed to Council.

Copies of invoice from Recycle Ann Arbor regarding the Village recycling station were included in the meeting packet.

Council recieved copies of a letter from C. Gribbs of Detroit Edison commending the Village on the media coverage of the October Park Dedication & Ribbon Cutting Ceremonies.

APPROVAL OF BILLS/PAYROLL COSTS:

Moved by Genske, supported by Ritchie, to approve the payment of bills and payroll costs in the amount of \$233,949.98. Ayes: Walters, Gregory, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

REPORTS:

Council received the Village Manager's written report (copy attached).

ORDINANCES/RESOLUTIONS:

None.

OLD BUSINESS:

1. MR. & MRS. ATKINS WRITTEN RESPONSE RE: COPELAND SCHOOL ALLEY TRAFFIC -

The Atkins request for signage was referred to the D.P.W. for recommendation.

NEW BUSINESS:

1. SET PUBLIC HEARING FOR DEX-TECH ABATEMENT APPLICATION -

Moved by Walters, supported by Genske, to set a public hearing for December 11, 1989, 8:00 p.m. Wylie School Media Center, for the purpose of taking public comment on the application for Industrial Facilities Certificate of Tax Exemption for Dexter Fastener Technologies. Ayes: Walters, Gregory, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

2. DIGESTER REPAIR BILL -

The Council directed the Village Manager to withhold payment of invoice for costs well above estimate on digester repairs and to negotiate reasonable settlement.

3. DEXTER DOWNTOWN DEVELOPMENT AUTHORITY REQUEST FOR MILLAGE LEVY APPROVAL -

Moved by Ritchie, supported by Stacey, to honor the request of the D.D.A. to set a public hearing for December 11, 1989, 8:00 p.m. Wylie School Media Center for the purpose of taking public comment on the subject of a 2-mil operational levy to be imposed on the Downtown Development District beginning with the 1990 tax year. Ayes: Walters, Gregory, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

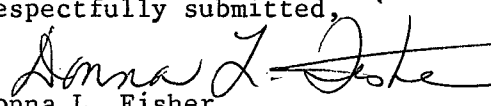
PRESIDENT'S REPORT:

Moved by Stacey, supported by Genske, to approve the appointment of J. Ritchie, D. Fisher, and P. Arbour to the Committee to coordinate the procedures for evaluation of the Village Manager. Forms are to be returned to the Village Clerk no later than Wednesday, November 22, 1989.

ADJOURNMENT:

Moved by Genske, supported by Stacey, to adjourn the meeting at 9:30 p.m. Ayes: Walters, Gregory, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

Respectfully submitted,

  
Donna L. Fisher,  
Village Clerk

FILING APPROVED 11-13-89

DEXTER VILLAGE COUNCIL NOVEMBER 13, 1989

SUMMARY OF BILLS & PAYROLL COSTS - ADDITIONS AND ADJUSTMENTS - PAGE 1 CHANGES

ADDITIONAL BILLS (PAGE 4)

BANDIT INDUSTRIES, INC./chipper 101-528-977	\$ 11,896.00
ORCHARD, HILTZ & McCLIMENT, INC 101-400-825.002	1,542.00
SEBRING, LARRY C./MILEAGE 590-548-861	39.60
WISELEY, BRETT A./mileage 590-548-861	25.96
U.S. POSTAL SERVICES/utility bills 101-528-727	75.88
U.S. POSTAL SERVICES/fill p.meter 101-172-727	150.00

ADJUSTMENTS BILLS (PAGE 4)

MI BELL 426-8530	101-441-853	- 51.83
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CHANGE =

LONG, CLARK & BAKER FROM MAJOR STREET FUND	-220.00
TO CONSTRUCTION & ENGINEERING FUND	+220.00

BILLS DUE (PAGE 4) = \$ 84,294.10

LAND SALE & BOND FUNDS BILLS (PAGE 6) = \$ 127,068.42

TOTAL FOR APPROVAL = \$233,949.98

DEXTER VILLAGE COUNCIL  
SUMMARY OF BILLS AND PAYROLL COSTS  
NOVEMBER 13, 1989

PAYROLL COSTS (PAGE 2)	\$ 22,513.92
BILLS DUE (PAGE 4)	70,836.49
LAND SALE & BOND FUNDS BILLS (PAGE 6)	126,848.42
PETTY CASH (PAGE 7)	<u>73.54</u>
TOTAL BILLS & PAYROLL COSTS ALL FUNDS	<u>\$ 220,272.37</u>

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - OCTOBER 21, 1989</u>							
Janet C. Karvel		81.10-G 81.10-R				81.10	81.10
Lorna J. Nenciarini		443.49	49.28				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			387.10				
Loren Yates			122.88				
Lisa Lemble		317.24					
Keith L. Kitchen		267.61		85.15	133.81		
James S. Knudson		73.50		36.75	57.75		
Patrick A. McKillen		215.20		143.46	215.19		
Derek R. Wiseley		225.41		71.72	112.70		
Thomas C. Desmet						820.40	
Edward A. Lobdell						608.60	
Brett A. Wiseley						642.35	
Daniel L. Schlaff						191.68	287.52
Larry C. Sebring						226.91	226.91
<u>PAYROLL COSTS - OCTOBER 28, 1989</u>							
Janet C. Karvel		135.17-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		344.93	49.28				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Michael Claffey			38.40				
Lisa Lemble		317.24					
Keith L. Kitchen		200.10		72.98	291.93		
James S. Knudson		52.50		31.50	137.82		
Patrick A. McKillen		179.33		125.53	412.46		
Derek R. Wiseley		102.46		61.48	273.65		
Thomas C. Desmet						820.40	
Edward A. Lobdell						608.60	
Brett A. Wiseley						486.66	
Daniel L. Schlaff							479.20
Larry C. Sebring						588.92	28.36



PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - NOVEMBER 4, 1989</u>							
Janet C. Karvel		27.03-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		443.49	49.28				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			645.16				
Lisa Lemble		317.24					
Keith L. Kitchen		336.00		72.98	213.09		
James S. Knudson		133.88		21.00	86.64		
Patrick A. McKillen		71.73		251.06	394.52		
Drek R. Wiseley		216.71		61.48	178.81		
Thomas C. Desmet						820.40	
Edward A. Lobdell						634.48	
Brett A. Wiseley						486.66	121.66
Daniel L. Schlaff							479.20
Larry C. Sebring						226.91	170.18
TOTAL PAYROLL COSTS		6,088.92	1,986.54	1,344.12	2,817.40	7,823.44	2,453.50

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Ace Welding	591-556						45.00
AIS Continental	441-939	35.82					
America's Choice Inc.	590-548					319.63	
American Water Works Assoc.	556-956						100.00
" " " "	590-743					96.00	
Ann Arbor Door Closer & lock	556-937						82.00
AT&T - 4264572	548-853					84.26	
" - 426-8530	441-853	24.06					
" - 426-8303	172-853	82.09					
Barrett Paving Materials, Inc.	474-974				45.63		
Becker Memorials	***	424.00					
Best Sand Corp.	548-977					1,040.00	
Bisbee Infrared Services	548-937					240.00	
Business Resources	172-727	254.74					
Cadillac Electric	548-937					169.30	
Carpenter Hardware	VARIOUS	116.27					
Contractor's Tool Inc.	441-740	69.95					
Curtin Matheson Scientific, Inc.	548-743					309.02	
D&C Plumbing & Heating Supply	548-937					82.75	
Detroit Edison							
7982,8014,8140 Main	VARIOUS	211.27					
3620 Cent,WA Tower,New W.T.	556-920						1,638.88
8360 huron,condo lift,Cent.	548-920					3,947.68	
Dexter Family Physicians	441-964	35.00					
Dexter Leader	VARIOUS	177.10					
Dexter Office Supply	VARIOUS	59.39					
Dexter, Village of	VARIOUS	13.23	8.82			15.56	
East Jordan Iron Works, Inc.	556-937						130.00
G&M Enterprises, Ltd.	VARIOUS	150.00		300.00	150.00		
HACH	548-743					373.75	
Hackney Ace Hardware	VARIOUS	162.81			49.93	60.57	18.27
Jones Chemicals	548-742					550.00	
Killins Concrete Co.	274-974				666.00		
Len's Rubbish/extra fees	528-816	2,268.00					
Len's Rubbish/contract 10/89	528-816	9,111.13					
Long, Clark & Baker	VARIOUS	2,780.00		220.00			
McKillen, Patrick/mileage	441-861	33.00					
Madison Electric Co.	548-937					221.90	

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

 BILLS DUE PAGE 5 OF 7  
 DATE NOVEMBER 13, 1989

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Marathon Petro Co.	VARIOUS	341.07	180.69				
MI Bell - 426-8530	441-853	123.46					
" " - 426-8303	172-853	92.60					
MICHcon - 8140 Main	VARIOUS	361.49	240.99				
" - 8360 Huron	548-920					594.21	
" - 8050 Main	301-920	55.39					
MI Municipal Risk M.A./Insurance	VARIOUS	9,643.20				5,682.60	1,894.20
National Business Furniture Co.	172-977	333.00					
O'Grady et.al/land purchase	101-970	5,000.00					
Palenick, James/mileage+exp.	172-861	77.88					
Parts Peddler Auto Supply	VARIOUS	364.55				158.40	
Petoskey Plastics, Inc.	528-740	540.28					
S.F. Strong	265-727	19.35					
RAM Comm. of MI	441-853	68.50					
Recycle Ann Arbor	528-816.020	1,114.45					
TELEdial America	172-853	34.56					
Thompson-McCully	474-974				22.80		
W.C. Road Comm.	451-814.200			752.22			
W.C.S.D./10-89 cont+8-89 mileage	VARIOUS	15,278.91					
W.D.C./	101-815	257.14					
WearGuard	VARIOUS					188.87	282.87
Williams Sewer Service, Inc.	548-826					160.00	
TOTAL BILLS DUE		49,713.69	430.50	1,272.22	934.36	14,294.50	4,191.22

BILLS DUE

DATE Nov. 10, 1989

<u>Payee - Explanation</u>	<u>Code</u>	<u>Land Sales</u>	<u>Bond</u>
Earthwork Engineers (road ext.)	Various	124,730.43	
Utilities Instrumentation Serv.	591-556-972-012		1,633.47
Washtenaw County Road Commission	202-451-814-110	484.52	
		<hr/>	<hr/>
		\$ 125,214.95	\$ 1,633.47

VILLAGE OF DEXTER

NOVEMBER 13, 1989

PETTY CASH

ADMINISTRATIVE

Mileage	101-172-861	\$ 3.96
Office supplies, etc.	101-172-956	9.50

CLERK

Clerk's Assoc. meeting exp.	101-215-956	14.80
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D.P.W.

Miscellaneous expense, gas	101-441-751 & 956	32.78
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WATER DEPT.

Tire repair/gas	591-556-751 & 939	<u>12.50</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS		<u>\$ 73.54</u>
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Village Manager's Report - November 13, 1989

- The "Brush Chipper" was picked up from the factory on Wednesday, November 8th. It is now a permanent addition to the Department of Public Works and will prove invaluable in the disposal of this season's Christmas trees.
- D.P.W. crews have collected 472 compacted yards of leaves with the vacuum machine so far, and an additional 120 + compacted yards of bagged leaves. The 14th & 15th, following the weekend, still remain as pickup days. Last year's total pickup accounted for approximately 340 compacted yards. At \$9.90/yard for dump fees, over \$5,860.00 would have been spent just to dispose of these leaves in a landfill.
- December 1st marks the 2nd anniversary of my tenure with the Village. Negotiation for the possible extension of my contract would seem to be in order.
- Dexter Fastener Technologies has submitted an application for Industrial Facilities Exemption Certificate for their new manufacturing facility in the Dexter Business and Research Park. Total project cost has been estimated on the application as \$ 2,850,000 in building improvements and \$ 11,992,338 in machinery and equipment.
- The Closing for the purchase of the properties at 3250 Central and 7994 Ann Arbor is still being delayed by the occupancy of the Ann Arbor Street property. This delay could continue until the tenants are appropriately relocated by the Seller.
- We are now in receipt of an official Michigan Department of Transportation "Street Map" officially recognizing and sanctioning the addition to the Village of Dexter of the small piece of the "Kingsley property" south of the existing Dan Hoey Road right of way.
- The Dexter Downtown Development Authority has sent out a Request for Proposals to 12 area firms soliciting design proposals for the first phase of a Downtown Development plan focusing on public streetscape and infrastructure improvements.
- The L.D.F.A. financing plan package, as approved by the L.D.F.A., for Phase II of the Industrial Park including sewer improvements and Baker Road reconstruction is enclosed in your packet. With the resounding defeat of Proposal "B", we now feel reasonably comfortable that the program can be implemented as planned.

(over)

- The Draft report of the "well site analysis" has been completed by Jones & Henry and should be received for review within the week.

- An inspection of the Mill Pond dam was conducted by a representative of the M.D.N.R. and results of same should be forwarded to the Village sometime within the next month.

- I have been nominated to serve as Vice President of the Washtenaw Development Council; the highest office which can be attained in the organization by a public sector official. I will continue to use my affiliation therewith to effectively promote economic development within Dexter and throughout the County.

- The leveling course of pavement for the Industrial Park roadway extension will be done on Saturday, November 11th, if the weather remains cooperative.

MEMO

TO: DEXTER VILLAGE COUNCIL

FROM: DONNA FISHER, ADMINISTRATIVE SECRETARY PLANNING COMMISSION

DATE: NOVEMBER 21, 1989

The following action took place at the November 20, 1989 regular meeting of the Planning Commission:

Preliminary Site Plan Review: Variety Die & Stamping Company

Moved by Cousins, supported by Bishop, to recommend the Village Council approve the Preliminary Site Plan for Variety Die & Stamping Company, 2221 Bishop Circle East, pending recommended changes for drainage patterns (Site Plan Review Commission report attached). Ayes: Betz, Gochanour, Bell, Bishop, Hansen, Cousins, Yates. Nays: None. Absent: Knapp, Model. Motion carried.

Request for Waiver of Site Plan Requirement - Shirley's Family Fashions.

Moved by Bishop, supported by Hansen, to recommend the Village Council waive the Site Plan requirement for Shirley's Family Fashion Facade Restoration, 8063 Main Street. Ayes: Betz, Gochanour, Bell, Bishop, Hansen, Cousins, Yates. Nays: none. Absent: Knapp, Model. Motion carried.



DEXTER VILLAGE COUNCIL

REGULAR MEETING

NOVEMBER 27, 1989

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

APPROVAL OF MINUTES OF THE NOVEMBER 13, 1989 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION\*

1. TOM LUELLEMAN, IDEAL STEEL & BUILDING SUPPLY:  
DIGESTER REPAIR
2. SANDY KRECIC, DEXTER CO-OP NURSERY: PLACEMENT OF  
BAZAAR SIGNS

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION\*\*

COMMUNICATIONS

- 1.
- 2.

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF  
FIRE DEPARTMENT  
COMMITTEES AND COMMISSIONS  
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. Resolution - Fighting Back Against Drug Abuse Week
- 2.

OLD BUSINESS

1. COPELAND SCHOOL ALLEY TRAFFIC REQUEST - DPW  
RECOMMENDATION ON SIGNAGE
2. DIGESTER REPAIR BILL - IDEAL STEEL & BUILDING  
SUPPLY
3. MANAGER EVALUATION COMMITTEE REPORT &  
RECOMMENDATION

NEW BUSINESS

1. PRELIMINARY SITE PLAN REVIEW - VARIETY DIE & STAMPING, 2221 BISHOP CIRCLE EAST
  2. REQUEST FOR WAIVER OF SITE PLAN REQUIREMENT - SHIRLEY'S FAMILY FASHIONS HISTORIC FACADE RESTORATION; 8063 MAIN
  3. DETROIT EDISON OVERHEAD SERVICE - DEXTER BUSINESS & RESEARCH PARK - POSSIBLE VARIANCE REQUEST
  4. ESTABLISH DATE FOR THE "BAGGING" OF PARKING METERS - HOLIDAY SEASON
  5. *Parks Commission Appointment*
  6. *DDA Appointment*
- PRESIDENT'S REPORT

ADJOURNMENT

\*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

\*\*NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

NOVEMBER 27, 1989

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

The meeting was called to order at 8:00 p.m.

ROLL CALL:

Present: Mick Gregory, Terry Walters, Tim Klever, Bob Stacey, Carl Genske, Jack Ritchie, Phil Arbour. Absent: None.

APPROVAL OF MINUTES:

Moved by Genske, supported by Ritchie, to approve the minutes of the November 13, 1989 joint Planning Commission/Village Council meeting as presented. Ayes: Gregory, Walters, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

Moved by Stacey, supported by Ritchie, to approve the minutes of the November 13, 1989 regular meeting. Ayes: Gregory, Walters, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

1. Tom Luellenan, representing Ideal Steel Corp., addressed Council regarding payment of fee for service rendered for the repair of digester at the Wastewater Treatment Plant. Frank Venegas, President of Ideal Steel Corp., addressed Council regarding work done for the Village by his company.
2. Sandy Krecic addressed Council regarding possible placement of Dexter Coop Nursery Bazaar signs. Moved by Stacey, supported by Genske, to approve the placement of Dexter Coop Nursery Bazaar signs through Sunday December 3rd. Ayes: Gregory, Walters, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

APPROVAL OF AGENDA:

Moved by Ritchie, supported by Genske, to approve the agenda as amended (copy attached). Ayes: Gregory, Walters, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Neeta Sage, Dexter teacher, addressed Council urging Council to take whatever action is necessary to continue the A.A.T.A service between Chelsea/Dexter/Ann Arbor.

Shawn Finley, 3414 Broad St., addressed Council stating the importance of the continuance of the A.A.T.A Dexter-Ann Arbor link for himself and his fellow students.

COMMUNICATIONS:

Several letters from Dexter High School students urging the Council's support of the continuance of the A.A.T.A Dexter-Chelsea-Ann Arbor bus run were included in the packet.

BILLS/PAYROLL COSTS:

Moved by Genske, supported by Stacey, to approve bills and payroll costs in the amount of \$46,191.67. Ayes: Gregory, Walters, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

REPORTS:

SHERIFF - Sgt. C. Spork presented the October Sheriff's report.

PLANNING COMMISSION - Council received the written report (copy attached).

VILLAGE MANAGER - Council received the written report (copy attached).

ORDINANCE/RESOLUTIONS:

1. FIGHTING BACK AGAINST DRUG ABUSE WEEK -

Moved by Ritchie, supported by Genske, to adopt the Resolution, Fighting Back Against Drugs Week, (copy attached). Ayes: Gregory, Walters, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

OLD BUSINESS:

1. COPELAND SCHOOL ALLEY; TRAFFIC REQUEST -

D.P.W. Recommended on signage. Moved by Stacey, supported by Walters, to erect a "ONE WAY" sign as recommended by D.P.W. Superintendent McKillen. Ayes: Gregory, Walters, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

2. DIGESTER REPAIR BILL -

Moved by Stacey, supported by Genske, to table the subject. Ayes: Gregory, Walters, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

3. MANAGER EVALUATION COMMITTEE REPORT -

Moved by Stacey, supported by Ritchie, to table the subject. Ayes: Gregory, Walters, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

NEW BUSINESS:

1. PRELIMINARY SITE PLAN VARIETY DIE & STAMPING COMPANY -

Moved by Ritchie, supported by Walters, to accept the Planning Commission's recommendation to approve the Preliminary Site Plan for Variety Die & Stamping Company, 2221 Bishop Circle East.(plan on file). Ayes: Gregory, Walters, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

2. REQUEST FOR WAIVER OF SITE PLAN; SHIRLEY'S FAMILY FASHIONS -

Moved by Ritchie, supported by Stacey, to grant the request for waiver of Site Plan for Shirley's Family Fashions, 8063 Main Street. Ayes: Gregory, Walters, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

3. DETROIT EDISON OVERHEAD SERVICE; DEXTER BUSINESS & RESEARCH PARK -

Moved by Stacey, supported by Ritchie, to authorize the Village Manager to make request for Variance of the Subdivision Ordinance Article 5, Section 500. Ayes: Gregory, Walters, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

4. ESTIMATED DATE FOR "BAGGING" PARKING METERS -

Moved by Ritchie, supported by Genske, to bag the parking meters for the holiday season from December 11, 1989 thru January 1, 1990. Ayes: Gregory, Walters, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

5. PARK COMMISSION APPOINTMENT -

Moved by Genske, supported by Ritchie, to appoint R. Meloche to the Park's Commission to fill the unexpired term of B. McCormack. Ayes: Gregory, Walters, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

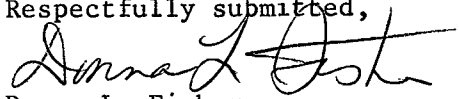
6. DEXTER DOWNTOWN AUTHORITY APPOINTMENT -

Moved by Genske, supported by Stacey, to appoint T. Tietsema to the D.D.A. to fill the unexpired term of A. Boyce. Ayes: Gregory, Walters, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

ADJOURNMENT:

Moved by Ritchie, supported by Stacey, to adjourn the meeting at 9:19 p.m. Ayes: Gregory, Walters, Klever, Stacey, Genske, Ritchie, Arbour. Nays: none.

Respectfully submitted,



Donna L. Fisher,  
Village Clerk

FILING APPROVED

12-11-89

DEXTER VILLAGE COUNCIL  
NOVEMBER 27, 1989

ADDITIONS & ADJUSTMENTS TO SUMMARY OF BILLS DUE

ADDITIONS

Detroit Edison	101-301-920	\$	1.36
MI City Management Assoc.	101-172-815		20.00
Orchard, Hiltz & McCliment	590-548-825.001		647.52
U.S. Postal Service	591-556-727		76.25

CHANGE

MI Bell from Water fund - \$355.92

ADD TO BOND FUND

ADDITIONAL TO CONSTRUCTION & ENGINEERING FUND  
ORCHARD, HILTZ & McCLIMENT

\$ 9,605.75

PAGE 3 BILLS DUE CHANGES BALANCE TOTAL = \$21,039.00

BOND FUND BILLS TOTAL = 9,961.67

TOTAL FOR BILLS & PAYROLL COSTS ALL FUNDS = \$46,191.67

Dexter Village Council & Planning Commission

Special Joint Meeting

November 13, 1989

Agenda

Call to Order - 7:00 pm - Wylie Media Center

Roll Call

Discussion Topics:

1. Areas of Enforcement - improvements, clarification, focus of activity
2. Needs for change, amendment, or addition: P.U.D., "open space", site condo's, etc.
3. Specific development areas: currently inside Village and areas adjoining Village
4. Capital Improvements: priorities and planning
5. Evolution of Downtown

Adjournment

DEXTER VILLAGE COUNCIL - DEXTER VILLAGE PLANNING COMMISSION

JOINT SPECIAL MEETING

NOVEMBER 13, 1989 - 7:00 P.M.

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

The meeting came to order at 7:00 p.m.

PRESENT: Terry Walters, Mick Gregory, Tim Klever, Bob Stacey, Carl Genske, Jack Ritchie, Phil Arbour. Fred Model, Sue Betz, Paul Bishop, Sandra Hansen, Loren Yates, Norm Bell, Paul Cousins, Gary Gochanour, Lee Knapp.

ABSENT: None.

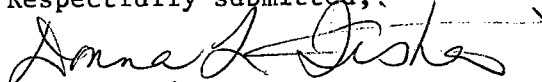
Discussion followed the agenda (copy attached).

No action was taken.

Moved by Genske, supported by Stacey, to adjourn the meeting at 8:00 p.m.

Unanimous approval.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Donna L. Fisher".

Donna L. Fisher,  
Village Clerk



## AGREEMENT FOR EXCHANGE OF PROPERTIES

AGREEMENT made this \_\_\_\_\_ day of January, 1990, by and between the VILLAGE OF DEXTER, a Michigan municipal corporation, of 8140 Main Street, Dexter, Michigan ("Dexter"), and GERALD DWOREK and KAREN DWOREK, husband and wife, residing at 7105 Ann Arbor Road, Dexter, Michigan ("Dworek").

WHEREAS, Dexter has undertaken the improvement of Dan Hoey Road, located in the Village of Dexter, Michigan, and to such end, requires a right of way over a certain portion of property owned by Dworek and designated herein as Parcel C; and

WHEREAS, Dexter pursuant to such undertaking will abandon a certain portion of the existing Dan Hoey Road, hereinafter designated as Parcel B; and

WHEREAS, the parties find it to be in each of their own best interests to exchange said Parcels; now, therefore

### 1. Transfer By Dexter.

Dexter agrees to transfer to Dworek by quit claim deed, all that certain parcel of land in the Village of Dexter, Washtenaw County, Michigan, described as Parcel C on the Exhibits attached hereto and incorporated herein by reference. Such premises are to be abandoned as a public road, and conveyed and exchanged subject to any covenants and restrictions which may otherwise appear of record.

### 2. Transfer By Dworek.

Dworek agrees to exchange and convey to Dexter, a right of way for highway purposes over that certain parcel of land in the Village of Dexter, Washtenaw County, Michigan, described as Parcel B on the Exhibits attached hereto and incorporated herein by reference.

### 3. Net Values.

The parties agree that the net values of the respective premises are equal for the purposes of this agreement, and therefore, no sums shall be due and payable to either party from the other.

### 4. Additional Encumbrances.

Such premises of each party are exchanged and conveyed also subject to:

(a) Zoning regulations and ordinances of the Village in which the premises lie which are not violated by existing structures.

(b) Any state of facts an accurate survey may show.

5. Deeds.

The parties shall provide to the other, documents in proper statutory form for record which shall be duly executed and acknowledged.

6. Miscellaneous.

As part of this Agreement of Exchange, the parties agree that any real property tax obligation which might be associated with the premises conveyed, shall not be prorated between the parties, nor, shall either party be required to provide title insurance to the other party. If either party desires title insurance such shall be at that party's sole expense.

7. Default.

In the event that either of the parties is unable to convey in accordance with the terms of this contract, then and in such event, this Agreement shall be deemed null and void and considered cancelled, with no liability to either party.

8. Closing.

The closing shall be held within 10 days following the removal of any conditions otherwise required herein. In the event such conditions have not or cannot be met within 120 days from the date hereof, then and in such event, this Agreement shall be null and void and considered cancelled, with no liability to either party.

9. Entire Agreement.

All understandings and agreements between the parties are merged in this agreement, which alone fully and completely expresses their agreement, and the same is entered into after full investigation, neither party relying upon any statement or representation, not embodied in this agreement, made to the other.

10. Construction of Agreement.

This Agreement may not be changed or terminated orally. The stipulations herein contained shall apply to and bind the heirs, executors, administrators, successors, and assigns of the respective parties. The words "party" or "seller" shall be construed as if they were plural as well whenever the sense of this Agreement so requires. Whenever the word "seller" is used it shall mean the party who has contracted to exchange and convey the premises owned by it and the word "purchaser" shall mean the party who has agreed to receive in exchange such property.

IN WITNESS WHEREOF, this Agreement has been duly executed by the parties.

VILLAGE OF DEXTER

By: \_\_\_\_\_  
Philip Arbour

Its: President

By: \_\_\_\_\_  
Donna L. Fisher

Its: Clerk

\_\_\_\_\_  
Gerald Dworek

\_\_\_\_\_  
Karen Dworek

DAN HOEY ROAD IMPROVEMENTS  
VILLAGE OF DEXTER  
PROPOSED RIGHT OF WAY ACQUISITION

PARCEL "B"

A PARCEL OF LAND BEING A PART OF THE SW 1/4 OF SECTION 5, T. 2 S., R. 5 E., SCIO TOWNSHIP, WASHTENAW COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SW CORNER OF SECTION 5, BEING COINCIDENT WITH NW CORNER OF SECTION 8, T. 2 S., R. 5 E., SCIO TOWNSHIP, WASHTENAW COUNTY, MICHIGAN AND PROCEEDING THENCE N. 88° 47' 51" E., 1705.73 FEET ALONG THE SOUTH LINE OF SAID SECTION TO THE POINT OF BEGINNING AND PROCEEDING THENCE N. 70° 43' 20" E., 163.29 FEET; THENCE S. 49° 16' 40" E., 73.15 FEET; THENCE S. 88° 47' 51" W., 213.13 FEET ALONG THE SOUTH LINE OF SAID SECTION TO THE POINT OF BEGINNING AND CONTAINING 0.131 ACRES GROSS AND 0.018 ACRES NET MORE OR LESS.

DAN HOEY ROAD IMPROVEMENTS  
VILLAGE OF DEXTER  
RELEASE OF ROAD RIGHT-OF-WAY EASEMENT  
PARCEL "C"

A PARCEL OF LAND BEING A PART OF THE SW 1/4 OF SECTION 5, T. 2 S., R. 5 E., SCIO TOWNSHIP, WASHTENAW COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SW CORNER OF SECTION 5, T. 2 S., R. 5 E., SCIO TOWNSHIP, WASHTENAW COUNTY, MICHIGAN AND PROCEEDING THENCE N. 88° 47' 51" E., 1562.66 FEET (1563.55 FEET RECORD) ALONG THE SOUTH LINE OF SAID SECTION TO THE POINT OF BEGINNING AND PROCEEDING THENCE N. 40° 43' 20" E., 44.35 FEET; THENCE N. 88° 47' 51" E., 214.23 FEET; THENCE S. 70° 43' 20" W. 106.36 FEET TO THE SOUTH LINE OF SAID SECTION; THENCE S. 88° 47' 51" W., 142.30 FEET ALONG THE SOUTH LINE OF SAID SECTION TO THE POINT OF BEGINNING AND CONTAINING 0.135 ACRES MORE OR LESS.

LINE	BEARING	DISTANCE
L1	S89°12'31"E	815.88'
L2	S33°07'31"E	131.17'
L3	N72°45'20"E	796.79'
L4	N86°47'53"E	1161.14'
L5	S10°24'00"E	19.08'
L6	S88°47'51"W	103.78'
L7	S75°43'20"W	151.23'
L8	N93°07'53"W	130.17'
L9	N41°13'48"W	33.00'
L10	N78°47'51"E	1033.70'
L11	N70°43'20"E	189.29'
L12	S10°16'46"E	78.10'
L13	S88°47'51"W	218.13'
L14	N70°43'20"E	81.83'
L15	S10°18'10"E	28.78'
L16	S88°47'51"W	93.27'

LINE	BEARING	DISTANCE
L17	N88°47'51"E	1542.96'
L18	N40°43'20"E	61.33'
L19	N89°47'51"E	214.28'
L20	S70°43'20"W	108.34'
L21	S68°47'51"W	147.60'

CURVE	PI	DELTA	LENGTH	CH. BEARING	DISTANCE	TANGENT
C1	1000.60'	69°04'12"	159.30'	S80°40'03"E	154.16'	79.32'
C2	873.00'	27°08'42"	319.80'	N81°17'01"E	318.82'	162.96'
C3	769.00'	27°08'42"	312.43'	S81°17'41"W	312.35'	170.93'
C4	547.60'	69°04'12"	153.60'	N68°49'02"W	151.91'	76.70'

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J.B. PARCEL 'A'

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## CONTRACT FOR VILLAGE MANAGER

IT IS HEREBY AGREED by and between the VILLAGE OF DEXTER ("Village"), and JAMES M. PALENICK ("Village Manager"), that the Village shall employ JAMES M. PALENICK as its Village Manager subject to and in accordance with the terms and conditions set forth herein.

### I. DUTIES

The Village Manager agrees to perform the duties of the Village Manager as defined in the Village Manager Ordinance existing on the date of this Contract or as from time-to-time revised, in a competent and professional manner and to devote his time, skills and experience to those duties during the term of this Contract and subject to other terms of this Contract.

### II. TERM

The term of this Contract shall commence December 1, 1988. The Village Manager shall serve at the pleasure of the Village Council and may be removed by the affirmative vote of a majority of the Trustees but only after a hearing before the Council. The President, may, for cause, suspend the Village Manager with full pay until the hearing.

### III. TERMINATION AND SEVERANCE PAY

In the event the Village Manager is terminated by the Village, the Village agrees to pay to the Village Manager a lump sum cash payment equal to four (4) months' salary. However, in the event the Village Manager is terminated because of a conviction for any illegal act, the Village will have no obligation to pay such severance pay.

In the event the Village Manager voluntarily resigns, he shall give the Village thirty (30) days' prior written notice.

### IV. COMPENSATION

The annual base salary of the Village Manager commencing December 1, 1988, shall be \$31,740.00

#### V. PERFORMANCE STANDARDS AND EVALUATION

The Village shall cause the performance of the Village Manager to be evaluated on an annual basis. The review shall take into consideration the Village Manager's performance, comparable salary information from similar organizations, the duties and responsibilities carried out by the Village Manager, and other relevant pay and benefit data.

#### VI. HOURS OF WORK

It is recognized that the Village Manager must devote considerable time outside normal office hours to Village business; consequently, the Village manager will be allowed to take compensatory time off as deemed appropriate by the Council and President during normal office hours.

#### VII. AUTOMOBILE EXPENSE

The Village shall reimburse the Village Manager at the rate of \$0.22 per mile for automobile mileage devoted to Village business.

#### VIII. INSURANCE COVERAGE

The Village shall provide the Village Manager with full major-medical insurance coverage for the Village Manager and his family; provided, however, that in the event he so elects, because of duplicate coverage or for any other reason, a payment in lieu of such coverage may be made in amount as agreed to between the parties. The Village shall also provide a term life insurance policy for the Village Manager in an amount equal to one (1) times the annual base salary of the Village Manager. It is expected that the Village Manager shall obtain and maintain disability insurance coverage containing terms and conditions not unsatisfactory to the Village.

#### IX. RETIREMENT

The Village shall provide the Village Manager an annual lump sum cash payment in lieu of participation in an established retirement plan. Said payment shall be for deposit to an IRA account established and maintained by the Village Manager and shall be made in an amount agreed to between the parties but not less than five (5) percent of the Village Manager's base salary for the year payment is made.

#### X. VACATION TIME

The Village Manager shall earn fourteen (14) calendar days of annual vacation leave. The accrual of unused vacation days to the next employment period (if any) is allowed. Upon termination, whether voluntary or involuntary, the Village shall compensate the Village Manager for all unused vacation days up to a maximum of fourteen (14) at the Village Manager's salary rate at the time of termination.

#### XI. SICK TIME

The Village Manager will be provided paid sick leave as required, up to sixty (60) days (which may be taken only on account of sickness). In the event of the Village Manager's continuing disability in excess of sixty (60) days, the Village may elect to terminate this Contract.



## XII. GENERAL EXPENSES

The Village recognizes that certian job-related expenses will be incurred in the conduct of the Village's business for meals, membership dues, subscriptions, certifications, etc. The Village agrees to budget for such expenses as may be deemed reasonable and appropriate by the Village and to pay or reimburse the Village Manager for same upon submission of receipts or statements.

## XIII. PROFESSIONAL DEVELOPMENT

The Village agrees to budget and pay or reimburse the reasonable costs of registration, travel, and subsistence expenses of the Village Manager appropriate for professional development of the Village Manager as approved by the Board of Directors and set forth in the budget.

## XIV. INDEMNIFICATION

The Village will indemnify and hold harmless the Village Manager from judgments which may be entered against him and will pay claims made against him and reimburse him for any collections or payments by him to any other person or entity where the President and Village determine that such claims or judgments result out of the course of his employment with the Village, and within the scope of his authority whether during employment or after termination; provided, however, that the foregoing indemnification shall not be applicable with regard to matters as to which the Village Manager shall be adjudged to be liable for negligence or misconduct in the performance of duty and to such matters as shall be settled by agreement predicated on the existence of such liability for negligence or misconduct.

Dated this 9th day of January, 1989.

Witness:

Anna J. Jester

\_\_\_\_\_

Village of Dexter

By: Paul Bishop

Paul Bishop  
Its President

James M. Palenick  
James M. Palenick

To: Dexter Village Council

From: James M. Palenick, Village Manager

Date: January 10, 1990

Re: Creation of Wage/Salary Classification

Upon request of the Village Council, I have developed the following five wage/salary classifications covering existing non-union personnel, as well as possible future additions of secretarial personnel. I would recommend that these classifications be formally adopted by Council in conjunction with the approval of salary adjustments for calendar year 1989.

1. Director of Public Utilities:  
\* Salary Range: \$24,750 - \$30,250
2. Director of Public Works:  
\* Salary Range: \$24,000 - \$28,500
3. Administrative Assistant for Accounting and Finance:  
\* Wage Range: \$8.25 - \$10.85/hour
4. Administrative Assistant for Utilities and Personnel:  
\* Wage Range: \$7.75 - \$10.35/hour
5. Secretary (entry-level clerical, filing, reception):  
\* Wage Range: \$5.25 - \$7.75/hour

\* in each case, an employee hired in to the position could be compensated at any level within the range depending upon experience, education, and skill attainment.

At the end of each calendar year, both the minimum and maximum salary parameters for each classification would be adjusted upward in an amount equal to the CPI (Consumers Price Index) as officially tabulated for the preceding year.

If the duties and responsibilities of a position should change, the salary ranges would be appropriately adjusted at the time of change to reflect the altered duties.

Adjustments within a range would remain a function of the evaluative process between the Village Manager and the employee resulting in recommendation for Council approval.

To: Dexter Village Council  
From: James M. Palenick; Village Manager  
Re: Employee Salary Adjustments and Merit Pay  
Date: January 2, 1990

After completing year-end evaluations for the listed Department Heads and non-union employees under my direct supervision; I am recommending the following salary and wage adjustments and merit pay be awarded.

1. Pat McKillen; Superintendent of Public Works  
Existing salary: \$24,000/yr.  
Recommended increase: \$1,500/yr.  
Proposed salary: \$25,500/yr.
2. Tom Desmet; Superintendent of Public Utilities  
Existing salary: \$28,200/yr.  
Recommended increase: \$1,500/yr.  
Proposed salary: \$29,700/yr.
3. Lorna Nenciarini; Administrative Assistant (Accounting & Finance)  
Existing wage: \$8.75/hr.  
Recommended Increase: .52/hr.  
Proposed wage: \$9.27/hr.
4. Jan Karvel; Administrative Assistant (Utility billing & Personnel)  
Existing wage: \$10.00/hr.  
Recommended increase: .32/hr.  
Proposed wage: \$10.32/hr.

<u>Merit Pay</u>	<u>Percent of Base Salary/Wage</u>	<u>Merit Pay</u>
Desmet	1.0%	\$282.00
McKillen	1.5%	\$360.00
Nenciarini	1.5%	\$273.00
Karvel	1.0%	\$208.00

The salary adjustments are based on year-end evaluation results; comparable salary information from other jurisdictions; cost-of-living statistics; and salary history within a given range or position. Merit pay is based solely on the objective final point total received for the year-end evaluation.

DEXTER VILLAGE COUNCIL

BUDGET WORK SESSION

FEBRUARY 5, 1990

8:00 P.M.

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

The session convened at 8:00 p.m.

Present: Terry Walters, Mick Gregory, Tim Klever, Bob Stacey, Carl Genske, Jack  
Ritchie, Phil Arbour.

Council discussed and questioned budget items from the 1990/91 proposed budget.

The discussion ended at 10:30 p.m.

Respectfully submitted,

Donna L. Fisher,  
Village Clerk

**DEXTER VILLAGE COUNCIL**

**REGULAR MEETING**

**FEBRUARY 12, 1990**

**AGENDA**

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

- 1.
- 2.

APPROVAL OF MINUTES OF THE JANUARY 22, 1990 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION\*

- 1.
- 2.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION\*\*

COMMUNICATIONS

- 1.
- 2.

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF  
FIRE DEPARTMENT  
COMMITTEES AND COMMISSIONS  
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. RESOLUTION OF CONDEMNATION - KINGSLEY R.O.W.  
ACQUISITION
2. RESOLUTION FOR DESIGNATION OF STREET ADMINISTRATOR
3. RESOLUTION TO CERTIFY A LOCAL STREET

OLD BUSINESS

1. FY 90/91 VILLAGE BUDGET
2. DAN HOEY ROAD PROJECT; R.O.W. ACQUISITION - DWOREK  
PROPERTY UPDATE - EXECUTIVE SESSION
3. VILLAGE MANAGER'S PERFORMANCE EVALUATION AND  
CONTRACT RENEWAL (ON TABLE)

NEW BUSINESS

1. VARIETY DIE & STAMPING - FINAL SITE PLAN
2. DEXTER FASTENER TECHNOLOGIES - MINOR ADDITION TO FINAL SITE PLAN AS SUBMITTED BY SALVAGGIO CONSTRUCTION, OXFORD, MI
3. 1990 CONTRACT - RECYCLE ANN ARBOR
4. SET PUBLIC HEARING; RESOLUTION TO ADJUST WATER RATES (FEBRUARY 26, 1990)
5. SET PUBLIC HEARING; THE VICON SUPPLY CO. APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE (P.A. 198) (MARCH 26, 1990)
6. APPOINTMENT OF ELECTION WORKERS
7. ESTABLISH TUESDAY, MARCH 13TH AS THE FIRST MEETING DATE IN MARCH, 1990
8. *Reconsider old items of business*

PRESIDENT'S REPORT

ADJOURNMENT

\*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

\*\*NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

FEBRUARY 12, 1990

REGULAR MEETING

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

The meeting was called to order at 8:00 p.m. by the President.

ROLL CALL:

Present: Mick Gregory, Bob Stacey, Tim Klever, Carl Genske, Phil Arbour. Absent: Jack Ritchie, Terry Walters. Walters entered the meeting at 8:34 p.m.

APPROVAL OF MINUTES:

Moved by Stacey, supported by Gregory, to approve the minutes of the January 22, 1990 regular meeting as presented. Ayes: Gregory, Stacey, Klever, Genske, Arbour. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Stacey, supported by Gregory, to approve the agenda as amended (copy attached). Ayes: Gregory, Stacey, Klever, Genske, Arbour. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Gerald and Karen Dworek addressed Council asking Council's consideration of the loss of privacy they will experience if pines are removed from the right-of-way near their home.

P. Bishop, 7531 Forest Ave, addressed Council stating his desire for the Council to cite him if the burm of earth at 7505 Third Street is in violation of the Village Ordinance or to issue a public apology if it is not.

BILLS/PAYROLL COSTS:

Moved by Stacey, supported by Klever, to approve bills and payroll costs in the amount of \$47,271.40. Ayes: Gregory, Stacey, Klever, Genske, Arbour. Nays: none.

REPORTS:

PLANNING COMMISSION (copy attached).

PARKS COMMISSION - (copy attached).

VILLAGE MANAGER'S - (copy attached).

ORDINANCES/RESOLUTIONS:

1. RESOLUTION OF CONDEMNATION - KINGSLEY R.O.W. ACQUISITION -

Taken up later in meeting.

Trustee Walters entered the meeting at this point.

2. RESOLUTION FOR DESIGNATION OF STREET ADMINISTRATOR -

Moved by Stacey, supported by Gregory, to adopt resolution designating Jim Palenick as Street Administrator. Ayes: Gregory, Stacey, Klever, Genske, Walters, Arbour. Nays: none.

3. RESOLUTION TO CERTIFY A LOCAL STREET -

Moved by Genske, supported by Stacey, to adopt the resolution certifying Local

Street (copy attached). Ayes: Gregory, Stacey, Klever, Genske, Walters, Arbour. Nays: none.

OLD BUSINESS taken up later in meeting:

NEW BUSINESS:

1. VARIETY DIE AND STAMPING COMPANY - FINAL SITE PLAN -

Moved by Stacey, supported by Gregory, to accept the Planning Commission's recommendation to grant final site plan approval for Variety Die & Stamping new manufacturing facility 2221 Bishop Circle, pending the submittal of an approved landscape plan before construction begins. Ayes: Gregory, Stacey, Klever, Genske, Walters, Arbour. Nays: none.

2. DEXTER FASTENER TECHNOLOGY - MINOR ADDITION TO FINAL SITE PLAN AS SUBMITTED BY SALVAGGIO CONSTRUCTION, OXFORD, MI -

Moved by Stacey, supported by Gregory, to amend the final site plan for Dexter Fastener Technology pending approval from the Washtenaw County Department of Health and the D.N.R. regarding design and soundness of structure. Ayes: Gregory, Stacey, Klever, Genske, Walters, Arbour. Nays: none.

3. 1990 CONTRACT RECYCLE ANN ARBOR -

Moved by Klever, supported by Walters, to approve the proposed contract for 1990 Recycle Ann Arbor. Ayes: Gregory, Stacey, Klever, Genske, Walters, Arbour. Nays: none.

4. SET PUBLIC HEARING -

Moved by Genske, supported by Stacey, to set a public hearing for February 26, 1990, 8:00 p.m. at Wylie Media Center for the purpose of taking public comment on the proposed resolution to adjust Village water rates. Ayes: Gregory, Stacey, Klever, Genske, Walters, Arbour. Nays: none.

5. SET PUBLIC HEARING -

Moved by Genske, supported by Walters, to set a public hearing for February 26, 1990, 8:00 p.m. at Wylie Media Center for the purpose of taking public comment on the Vicon Supply Company application for Industrial Facilities Exemption Certificate. Ayes: Gregory, Stacey, Klever, Genske, Walters, Arbour. Nays: none.

6. APPROVAL OF ELECTION WORKERS -

Moved by Genske, supported by Gregory, to appoint S. Betz, L. Dettling, B. Gregory, M. North, J. Stacey, E. Steinaway, V. Wilson as election workers for the Village Annaul Election. Ayes: Gregory, Stacey, Klever, Genske, Walters, Arbour. Nays: none.



## 7. CHANGE MEETING DATE -

Moved by Klever, supported by Stacey, to establish March 13th as the first meeting in March 1990 due to the March 12th Annual election. Ayes: Gregory, Stacey, Klever, Genske, Walters, Arbour. Nays: none.

## 8. RECONSIDERATION OF ITEMS OF OLD BUSINESS -

Moved by Genske, supported by Stacey, to table the subject. Ayes: Gregory, Stacey, Klever, Genske, Walters, Arbour. Nays: none.

## ORDINANCES/RESOLUTIONS taken up at this time:

Moved by Gregory, supported by Stacey, to adopt the Resolution of Condemnation - Kingsley R.O.W. Acquisition (copy attached). Ayes: Gregory, Stacey, Genske, Walters, Arbour. Nays: Klever. Motion carried.

## OLD BUSINESS taken up at this time:

## 1. FY90/91 VILLAGE BUDGET -

Moved by Genske, supported by Klever, to direct the Village Manager to solicit bids for the razing of the two houses 3250 Central and 7994 Ann Arbor Street. Ayes: Gregory, Stacey, Klever, Genske, Walters, Arbour. Nays: none.

## 2. DAN HOEY ROAD PROJECT R.O.W. ACQUISITION -

## 3. VILLAGE MANAGER'S PERFORMANCE EVALUATION AND CONTRACT RENEWAL -

Moved by Genske, supported by Stacey, to move into executive session to discuss items 2 & 3 OLD BUSINESS at 10:00 p.m. Ayes: Gregory, Stacey, Genske, Walters, Klever, Arbour. Nays: none.

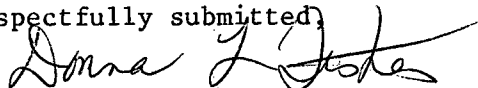
Moved by Stacey, supported by Genske, to move into regular session at 11:20 p.m. Ayes: Gregory, Stacey, Klever, Genske, Walters, Arbour. Nays: none.

Moved by Stacey, supported by Genske, to direct the Village Manager to continue negotiations with the Dworeks. Ayes: Gregory Stacey, Klever, Genske, Walters, Arbour. Nays: None.

ADJOURNMENT:

Moved by Genske, supported by Walters, to adjourn the meeting at 11:26 p.m. Ayes: Gregory, Stacey Klever, Genske, Walters, Arbour. Nays: none.

Respectfully submitted,



Donna L. Fisher,  
Village Clerk

FILING APPROVED

2-26-90

DEXTER VILLAGE COUNCIL  
SUMMARY OF BILLS AND PAYROLL COSTS  
FEBRUARY 12, 1990

PAYROLL COSTS (PAGE 2)	\$ 24,993.75
BILLS DUE (PAGE 4)	35,630.03
PETTY CASH (PAGE 5)	<u>47.81</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 60,671.59</u>

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JANUARY 27, 1990 CONTINUED</u>							
Lisa Lemble		319.96					
Keith L. Kitchen		172.53		48.69	48.69		176.75
James S. Knudson		96.03		53.18	53.18		47.27
Patrick A. McKillen		329.63		156.14	156.14		52.05
Derek Wiseley		175.38		160.38	148.58		101.90
Thomas C. Desmet						832.96	
Edward A. Lobdell						572.76	106.65
Brett A. Wiseley						557.21	104.92
Daniel L. Schlaff							531.22
Larry C. Sebring						397.43	
<u>PAYROLL COSTS - FEBRUARY 3, 1990</u>							
Janet C. Karvel		140.89-G 140.89-R				140.89	140.89
Lorna J. Nenciarini		460.62	51.18				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			600.92				
Lisa Lemble		319.96					
Keith L. Kitchen		209.05		118.81	111.67		
James S. Knudson		103.40		70.90	70.90		
Patrick A. McKillen		277.58		260.24	156.14		
Derek R. Wiseley		192.01		223.68	123.90		
Thomas C. Desmet						749.66	
Edward A. Lobdell						705.22	
Brett A. Wiseley						619.12	
Daniel L. Schlaff							98.99
Larry C. Sebring						294.98	342.24
TOTAL PAYROLL COSTS		8,769.74	1,932.43	1,537.17	1,234.83	8,271.77	3,247.81

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JANUARY 20, 1990</u>							
Janet C. Karvel		27.03-G 135.17-R				135.17	135.17
Lorna J. Nenciarini		443.48	49.28				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			555.84				
Loren Yates			23.11				
Lisa Lemble		319.95					
Keith L. Kitchen		486.92		28.57			
James S. Knudson		189.09		23.64	23.64		
Derek Wiseley		360.42		80.45	29.50	45.05	
Thomas C. Desmet - V.T.							
Patrick A. McKillen		717.32					
Edward A. Lobdell						636.39	
Brett Wiseley						619.12	
Daniel L. Schlaff							523.97
Larry C. Sebring						340.67	260.36
<u>MERIT PAY - ACTUAL</u>							
Janet C. Karvel		208.00					
Lorna J. Nenciarini		273.00					
Keith L. Kitchen		245.15					
Patrick A. McKillen		360.00					
Derek Wiseley		73.92					
Thomas C. Desmet						282.00	
Edward A. Lobdell						346.71	
Brett A. Wiseley						322.18	
Daniel L. Schlaff							172.05
Larry C. Sebring						220.87	
<u>PAYROLL COSTS - JANUARY 27, 1990</u>							
Janet C. Karvel		140.89-G 140.89-R				140.89	140.89
Lorna J. Nenciarini		460.62	51.18				
James M. Palenick		425.88		106.47	106.47	106.47	106.47
Larry N. Wagner			600.92				

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Barrett Paving Materials, Inc.	556-937						104.18
Carpenter Hardware & Lumber	441-740	8.45					
Case Power & Equipment	VARIOUS	296.54					
Citizens Bank	549-995					5,286.20	
Curtin Matehson Scientific, Inc.	548-977					254.00	
D&C Plumbing & Heating Supply	548-937					8.83	
Detroit Edison -							
8360 Huron, 3676 Cent. lift sta	548-920					4,187.70	
3620 Cent/2165 Bishop/WA tow.	556-920						1,761.39
8140, 8014, 7982 Main	VARIOUS	421.56					
Dexter, Village of	VARIOUS	43.49	29.00			36.67	
Dexter Office Supply	VARIOUS	82.29				10.90	
Etna Supply Co.	556-977						118.00
HACH Company	548-743					173.28	
Hackney Ace Hardware	VARIOUS	94.88				82.03	
Hoekstra Truck Equip.	441-939	42.38					
Killins Concrete Co.	556-937						40.27
Koch & White Heating & Cooling	265-935.001	685.00					
Len's Rubbish/extra fees	528-816	1,924.65					
Len's Rubbish/1-90 contract	528-816	9,111.13					
Long, Clark & Baker	101-803	100.00					
Mayer Schairer Co.	VARIOUS	70.20					
Meyers, Virginia/reimb.	556-956						70.60
Madison Electric Co.	548-740					39.06	
MCI Telecommunications	172-853	1.30					
MI Bell - 426-8303	172-853	69.65					
" " - 426-4572	548-853					175.47	
MICHcon- 8140 & 8050 Main	VARIOUS	553.28	322.44				
" " - 8360 Huron	548-920					773.73	
Morton Salt	VARIOUS			662.42	662.42		
O'Grady, Donna/houses purchase pay		600.00					
Orchard, Hiltz & McCliment	400-825.001	1,483.00					
Parts Peddler Auto Supply	VARIOUS	36.34				59.34	3.62
Ram Communications of MI	441-853	18.50					
Sweepster	441-740	34.80					
Tel&Dial Amer.	172-853	35.29					
University of Toledo	441-965	6.00					
Utilities Instrumentation Serv.	556-937						49.75
Westland Tree Service	441-820	3,500.00					
Williams Sewer Service, Inc.	548-826					1,500.00	
TOTAL BILLS DUE		19,218.73	351.44	662.42	662.42	12,587.21	2,147.81

## VILLAGE OF DEXTER

FEBRUARY 12, 1990

## PETTY CASH

ADMINISTRATIVE

Office supplies, coffee, etc.	101-172-727	\$ 20.77
Mileage	101-172-861	10.34

SEWER DEPT.

Tire repair, etc.	590-548-939	10.70
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WATER DEPT.

Straw bales (water break)	591-556-956	<u>6.00</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS		<u>\$ 47.81</u>
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# VILLAGE PLANNING COMMISSION

DEXTER, MICHIGAN 48130

## MEMORANDUM

TO: VILLAGE COUNCIL

FROM: DONNA L. FISHER, ADMINISTRATIVE SECRETARY TO PLANNING COMMISSION

DATE: JANUARY 19, 1990

The following action took place at the January 15, 1990 regular meeting of the Planning Commission:

### WALKABOUT CREEK -

Moved by Bishop, supported by Cousins, to recommend the Village Council approve the proposed change to preliminary site plan Phase II Walkabout Creek (copy on file).

AYES: Lee Knapp, Gary Gochanour, Norm Bell, Sandra Hansen, Paul Bishop, Paul Cousins, Sue Betz.

NAYS: None.

ABSENT: Fred Model, Loren Yates.

Motion carried.

### VARIETY DIE & STAMPING - FINAL SITE PLAN FOR NEW MANUFACTURING FACILITY 2221 BISHOP CIRCLE EAST -

E. Schonscheck of Schonscheck, Inc. builders for Variety Die addressed the Commission.

Moved by Cousins, supported by Bell, to recommend the Village Council grant final site plan approval for Variety Die & Stamping, 2221 Bishop Circle, East. (Plan on file).

AYES: Lee Knapp, Gary Gochanour, Norm Bell, Sandra Hansen, Paul Bishop, Paul Cousins, Sue Betz.

NAYS: none.

Motion carried.

Fifteen years ago this month Alicia Pratt submitted to the Dexter Village Council a park plan for Smith Woods Park. Five renditions had been submitted by two land architecture students from the University of Michigan, who had been working on the plan for several months. What happened to this plan? Indeed, what has happened to Smith Woods Park? Over the past year or two it has been transformed from an attractive, wooded piece of property with the potential for being developed into a small park with nature trails and picnic tables into an appalling mix of dump, compost heap, and rubbish pile strewn through with broken limbs and tree tops. The sign at the entrance which said "Smith Woods Park" in large letters has been replaced by another which tells the visitor (who can only see the sign from the road, as a crooked, metal gate now blocks the entrance) that this is the "Village of Dexter Municipal Leaf Composting Facility." By whose authority was the original sign replaced? By whose authority was this tract of land transformed from an undeveloped park into a composting facility?

At the '90-'91 budget hearing for the Village of Dexter I, as chair of the Parks Commission, requested funds to initiate the transformation of Smith Woods Parks into a park, rather than a dump. I requested funds to put in a small parking lot and to begin laying out nature trails. Although these funds were denied, surely cleanup of the park can begin, and at least the offensive visual pollution removed. If a compost facility is to be part of Smith Woods Park, couldn't it be in a large pit rather than a grotesque pile of garbage bags easily visible from the road? Why are there piles of gravel in the woods? Why are heaps of woods chips all over? At a time when growth is taking place rapidly all around us and parkland is becoming scarcer and more precious every day, we must focus our efforts to preserving our trees and woods; let us not use these areas as DPW dumps and rubbish heaps. Although I have not spoken personally to Richard Smith, when he willed the woods to the Village in 1904, I believe it was with the idea of having it made a park, not a compost heap.

*Jannette Yates, Chair, Dexter Parks Commission*



Village Manager's Report - February 12, 1990

- I attended the three-day winter conference of the Michigan City Management Association, held in Grand Rapids on January 31st, and February 1st and 2nd. More than 200 managers from across the state were in attendance and many issues and concerns of a topical nature to municipal administrators were discussed. Downtown revitalization; economic development; bond financing; executive contracts; organizational communications; and personal perspective and balance were among the topics pursued.

- We have been pursuing the requested cost figures with regard to the budget (i.e. traffic signalization; light pole; house demolition; and contracted sidewalk work). Everything received prior to packet production will be included with it; information received late will be distributed at the Council meeting.

- In reviewing the question about sidewalk costs associated with the approval of the Cottonwood Condo project, we determined that the developer of Cottonwood was to submit the complete costs of constructing sidewalk from the entrance of the development along the southeast side of Hudson Street exclusively, to the intersection of Hudson and Second Streets; such payment to be made upon completion of the final restoration of phase one of the Cottonwood project. Zoning Officer Lisa Lemble is going to pursue the status of the matter with Mr. Palmer, the developer.

- The Downtown Development Authority's Board of Directors approved the design proposal submitted by William Johnson & Associates of Ann Arbor for design of a downtown streetscape and public infrastructure improvement project, at a complete cost not to exceed \$10,000. Chairman Bishop was authorized to enter into negotiations with this firm to produce a contract which will be sent back to the DDA Board for final approval. Two other firms: Wade-Trim/Impact, and Peter Pollack & Associates, were also interviewed finalists considered for the work. Wade-Trim's proposal had a not-to-exceed cost of \$15,500; Pollack & Associates, not-to-exceed \$20,500.

- The tree trimming and removal work this year was met with some concern and question. Our experience has taught us that prior to next year's efforts, a full explanation of the Village's written policy, along with a full discussion of procedures and expectations, should be published locally to communicate procedures and assuage potential concern. I have enclosed a copy of the Council-adopted policy with regard to the trimming and/or removal of Village trees.

- The Sales agreement with SIKO Products for the sale of Lot #38 in the Dexter Business and Research Park established a

closing date of February 15, 1990. The sale should be consummated on that date in full compliance with the terms and provisions of the sales agreement. (Purchase price = \$43,800 for 1.75 acres; \$5,000 had been paid down.)

- An adjustment will have to be made to the Solid Waste contract with Len's Rubbish, Inc., at the next meeting because we have exceeded the maximum addition of new accounts (10) which triggers a contractually-required adjustment of the contract. The expected adjustment will cover 19 new accounts.

- The Vicon Supply Co. has submitted a complete application for an Industrial Facilities Exemption Certificate (P.A. 198 tax abatement on real and personal property) for their new facility at 2290 Bishop Circle East.

- Our 10-year franchise agreement with Clear Cablevision is set to expire later this year. I will be meeting with representatives of Clear Cable soon to begin setting up the possible pursuit of negotiations to develop a new agreement.

- The Kingsley property condemnation resolution appears on our agenda again because Mr. Kingsley has proposed a possible challenge to the condemnation because the 4-1 vote approving the resolution initially did not comply with the requirement for a two-thirds approval (5 votes) of Council to acquire real property. An approval of 5 votes or greater will eliminate any possible technical challenges from succeeding.

- The annexation hearing of the 187 acre parcel will be held at the Washtenaw County Administration Board Room on Wed. Feb. 21 at 5:30 p.m. If Council seeks a fair hearing of its concerns and positions on this issue, attendance and participation is important.

VILLAGE OF DEXTER

RESOLUTION WITH REGARD TO CONDEMNATION  
OF CERTAIN PROPERTY WITHIN THE VILLAGE OF DEXTER

WHEREAS, There has been a substantial increase in the usage of Dan Hoey Road due to recent commercial and residential development in the area; and

WHEREAS, the Village of Dexter, acting in the best interest of its citizens and in an effort to improve the public safety and welfare, has planned for the reconstruction of the badly-deteriorated and unsafe easterly half of Dan Hoey Road. Included in the reconstruction of Dan Hoey would be a realignment southward of its intersection with Dexter-Ann Arbor Road; and

WHEREAS, such realignment will move the roadway slightly southward placing a portion of its ultimate right-of-way on that parcel of land which extends south of Dan Hoey Road from the westerly boundary of the Dexter Business and Research Park to the intersection of Dexter-Ann Arbor Road and consist of 1.078 acres south of the existing Dan Hoey Road right-of-way and 0.848 acres of existing right-of-way south of the center line, to be abandoned. The owner and/or owner's representative is John Kingsley, 3805 West Loch Alpine Drive, Ann Arbor, Michigan 48103; and

WHEREAS, the Village of Dexter has determined that such property which is further described on Exhibit A is necessary for this purpose; and

WHEREAS, the Village of Dexter has made a written offer to the owners of this property for the purchase thereof; and

WHEREAS, this offer was rejected; and

WHEREAS, the Village of Dexter is authorized to acquire property by the exercise of eminent domain pursuant to MCLA 213.361.

NOW, THEREFORE, the Village of Dexter does hereby resolve and declare:

(1) The acquisition and development of the property described in Exhibit A, for the use and benefit of the public is a necessary public improvement and within the scope of the powers of the Village.

(2) It is necessary for said public improvement to take fee simple estate to the property described in the legal descriptions attached to this Resolution as Exhibit A.

(3) The Village of Dexter through legal counsel is hereby authorized and directed to institute eminent domain proceedings pursuant to the provisions of MCLA 213.361 and the Uniform Condemnation Procedures Act, MCLA 213.51, or pursuant to any other available condemnation statute for and on behalf of the Village of Dexter.

This Resolution is declared adopted this \_\_\_\_\_ day of February, 1990

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_

Donna L. Fisher, Village Clerk

Dextr.Res12

DAN HOEY ROAD IMPROVEMENTS  
VILLAGE OF DEXTER  
PROPOSED RIGHT OF WAY ACQUISITION

EXHIBIT "A"

A PARCEL OF LAND BEING A PART OF THE NW 1/4 OF SECTION 8, T. 2 S., R. 5 E., SCIO TOWNSHIP, WASHTENAW COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NW CORNER OF SECTION 8, T. 2 S., R. 5 E., SCIO TOWNSHIP, WASHTENAW COUNTY, MICHIGAN AND PROCEEDING THENCE N. 88° 47' 51" E., 815.92 FEET ALONG THE NORTH LINE OF SAID SECTION TO THE POINT OF BEGINNING AND PROCEEDING THENCE N. 88° 47' 51" E., 1101.14 FEET ALONG THE NORTH LINE OF SAID SECTION; THENCE S. 48° 56' 50" E., 49.08 FEET; THENCE S. 88° 47' 51" W., 103.76 FEET ALONG THE SOUTH LINE OF THE DAN HOEY ROAD EASEMENT; THENCE S. 70° 43' 20" W., 159.74 FEET; THENCE 335.43 FEET ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 708.00 FEET AND PASSING THROUGH A CENTRAL ANGLE OF 27° 08' 43" WITH A LONG CHORD BEARING S. 84° 17' 41" W., 332.30 FEET; THENCE N. 82° 07' 57" W., 403.17 FEET; THENCE 153.08 FEET ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 967.00 FEET AND PASSING THROUGH A CENTRAL ANGLE OF 9° 04' 12" WITH A LONG CORD BEARING N. 86° 40' 03" W., 152.92 FEET; THENCE N. 01° 12' 09" W., 33.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 1.926 ACRES GROSS AND 1.078 ACRES NET MORE OR LESS.

Page 1 of 2

RECORDED

WASHTENAW COUNTY MI

FEB 21 11 33 AM '90

ROBERT M. HARRISON  
COUNTY CLERK/REGISTERRESOLUTION TO CERTIFY A LOCAL STREET  
Village of Dexter

At a regular meeting of the Village Council of the Village of Dexter, Michigan, held at the Wylie Middle School on February 12, 1990;

The following resolution was offered by Council Member Genske, and supported by Council Member Stacey.

Whereas: The Village of Dexter did on September 29, 1989, acquire title to a certain street; and

Whereas: It is necessary to furnish certain information to the State of Michigan to place this street within the Village Local Street system for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

Now, Therefore, It Is Resolved:

1. That the centerline of said street is described as:

A parcel of land being part of the N.E. 1/4 of Section 7, and N.W. 1/4 of Section 8, T. 2 S., R. 5 E., Village of Dexter, Washtenaw County, Michigan, and further described as:

Commencing at the N.E. corner of Section 7, also being the N.W. corner of Section 8, T. 2 S., R. 5 E., Village of Dexter, Washtenaw County, Michigan, and proceeding thence along the North line of Section 8, N. 88 degrees 47' 51" E., 815.92 feet; thence S. 00 degrees 09' 22" E., 1836.01 feet. Thence N. 89 degrees 32' 28" W., 530.81 feet to a point on the centerline of Bishop Circle East as located in Dexter Business and Research Park as recorded in Liber 26, pages 29-36 of plats (Washtenaw County Records), to the point of beginning, proceeding thence 579.50 feet along the arc of a curve to the right, having a radius of 366.13 feet; central angle of 90 degrees 41' 09", the long chord bears S. 44 degrees 08' 25" W., 520.88 feet to a point of ending.

2. That said street is located within a Village right-of-way and is under the control of the Village of Dexter.
3. That said street is a public street and is for public street purposes.
4. That said street is accepted into the Village Local Street System.

Page 2 of 2

Resolution duly adopted this 12th day of February, 1990.

Ayes: Gregory, Stacey, Klever, Genske, Arbour

Nays: None

Abstain: None

Absent: Ritchie, Walters

Donna L. Fisher  
Donna L. Fisher  
Village Clerk

Certified to be a true copy: February 13, 1990

Donna L. Fisher  
Donna L. Fisher  
Village Clerk

Prepared by and after recording return to:

James M. Palenick, Manager  
Village of Dexter  
8140 Main St.  
Dexter, MI 48130  
(313) 426-8303

Tax ID #'s \_\_\_\_\_  
\_\_\_\_\_

DEXTER VILLAGE COUNCIL

REGULAR MEETING

FEBRUARY 26, 1990

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

1. 7:30 P.M. - ADJUSTMENT OF RATES AND CHARGES FOR THE PROVISION OF WATER
2. 8:00 P.M. - FY 1990/1991 VILLAGE OF DEXTER BUDGET

APPROVAL OF MINUTES OF THE FEBRUARY 12, 1990 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION\*

- 1.
- 2.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION\*\*

COMMUNICATIONS

- 1.
- 2.

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF  
FIRE DEPARTMENT  
COMMITTEES AND COMMISSIONS  
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. RESOLUTION TO ESTABLISH RATES FOR THE PROVISION OF WATER VIA THE VILLAGE OF DEXTER WATER SUPPLY AND DISTRIBUTION SYSTEM
2. RESOLUTION TO ADOPT THE FY 90/91 DEXTER VILLAGE BUDGET

3. Resolution of intent to abandon Right of Way adjacent to Dworek property

OLD BUSINESS

1. RENEWAL OF VILLAGE MANAGER CONTRACT
2. CONSIDERATION OF PAST ISSUES (ON TABLE)



NEW BUSINESS

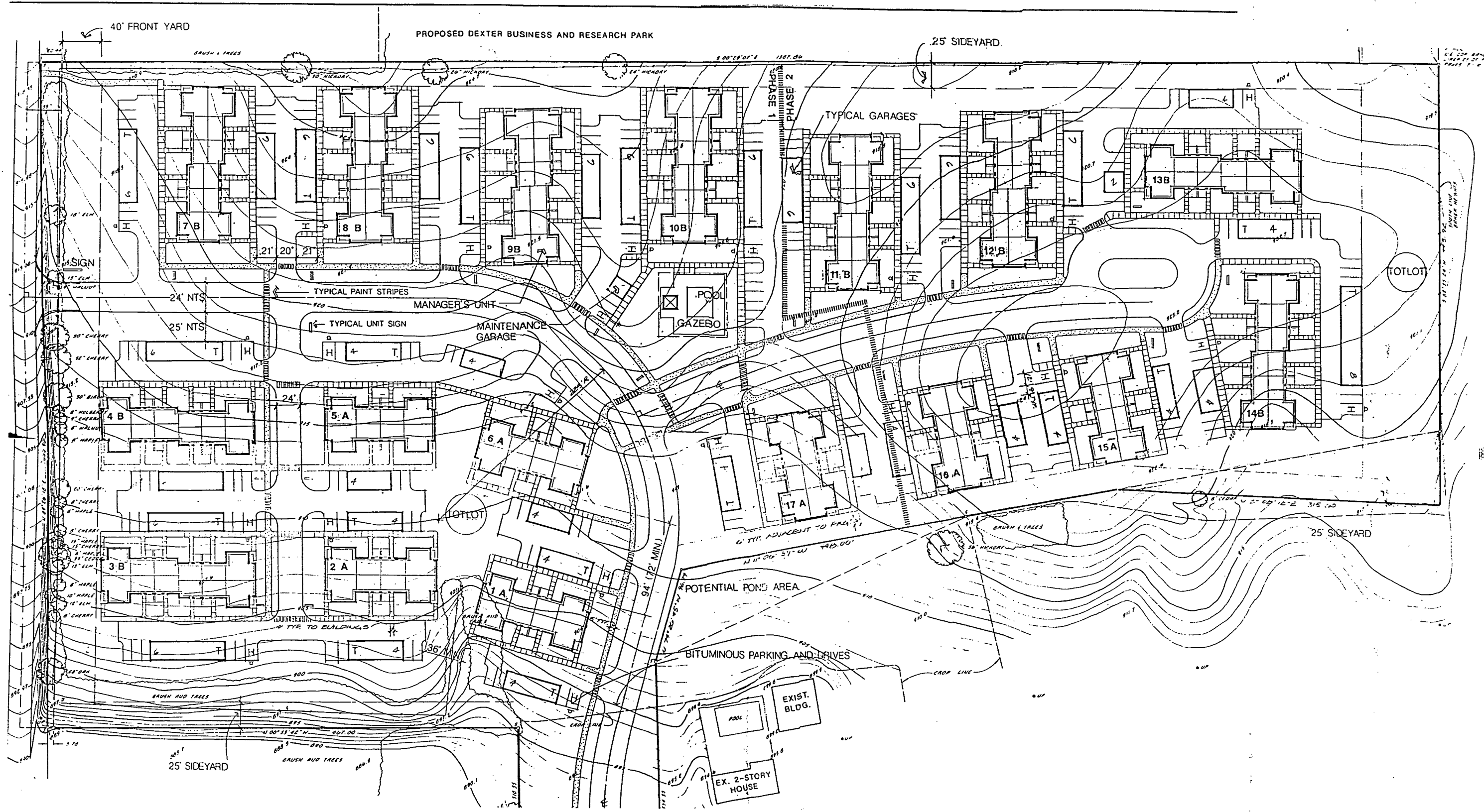
1. SALES AGREEMENT; LOTS 18 & 19, DEXTER BUSINESS AND RESEARCH PARK
2. SALES AGREEMENT; LOT 20, DEXTER BUSINESS AND RESEARCH PARK
3. PETITION FOR REZONING; I-1 TO PUD DISTRICT WITH AREA PLAN: CARPENTER MILL PROJECT; 3515 BROAD ST.
4. ADJUSTMENT TO VILLAGE OF DEXTER REFUSE COLLECTION CONTRACT
5. CREATION OF ACCOUNT FOR DEPOSIT OF ECONOMIC DEVELOPMENT TRUST/REVOLVING LOAN FUNDS
6. DEXTER DISTRICT LIBRARY - FUNDING REQUEST, 1990
7. REQUEST FROM MARK AMSDILL TO HOLD HORSESHOE TOURNAMENT

PRESIDENT'S REPORT

ADJOURNMENT

\*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

\*\*NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.



DEXTER VILLAGE COUNCIL

REGULAR MEETING

FEBRUARY 26, 1990

WYLIE SCHOON MEDIA CENTER - 3360 KENSINGTON STREET

Roll was called at 7:30 p.m. Terry Walters, Bob Stacey, Carl Genske, Tim Klever, Mick Gregory, Jack Ritchie, Phil Arbour.

PUBLIC HEARINGS:

1. 7:30 P.M. - ADJUSTMENT OF RATES AND CHARGES FOR THE PROVISION OF WATER -

The hearing convened at 7:30 p.m.

P. Bishop, 7531 Forest Ave., addressed Council stating that as the projected budget indicated fund balance of \$139,725 plus an increased usage from such users as Cottonwood Condominiums, Walkabout Creek apartments, Dex-Tech, etc. that a water rate increase does not seem warranted and urging a no vote on the proposed increase.

There were no other citizens who wished to speak.

The hearing closed at 7:40 p.m.

2. FY 1990/1991 VILLAGE OF DEXTER BUDGET -

The hearing convened at 8:00 p.m.

P. Bishop, 7531 Forest Ave., addressed Council questioning the Water Fund balance, Major Street funding, and quality and process for street repair.

There were no other citizens who wished to speak.

The hearing closed at 8:05 p.m.

APPROVAL OF MINUTES:

Moved by Stacey, supported by Gregory, to approve the February 12, 1990 regular meeting minutes as presented. Ayes: Walters, Stacey, Genske, Klever, Gregory, Ritchie, Arbour. Nays: none.

APPROVAL OF AGENDA:

Moved by Genske, supported by Gregory, to approve the agenda as amended (copy attached). Ayes: Walters, Stacey, Genske, Klever, Gregory, Ritchie, Arbour. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

L. Yates, 7835 Forest Ave. Chair of Dexter Daze Committee, addressed Council requesting clarification of scheduling events for Dexter Daze.

K. Dworek, 7105 Ann Arbor Road, addressed Council questioning emission from a fan at V-Tech.

G. Dworek, 7105 Ann Arbor Road, informed Council that a vacant lot "two lots from my lot has two feet of uncut grass".

P. Bishop, 7531 Forest Ave., addressed Council requesting clarification regarding the earthen berm on Kensington Street.

BILLS/PAYROLL COSTS:

Moved by Ritchie, supported by Stacey, to approve bills and payroll costs in the amount of \$47,827.63. Ayes: Walters, Stacey, Klever, Gregory, Ritchie, Arbour. Nays: Genske. Motion carried.

REPORTS:

PLANNING COMMISSION - Council received written report (copy attached).

VILLAGE MANAGER's - Council received written report (copy attached).

ORDINANCES/RESOLUTIONS:

1. RESOLUTION TO ESTABLISH RATES FOR THE PROVISION OF WATER VIA THE VILLAGE OF DEXTER WATER SUPPLY AND DISTRIBUTION SYSTEM -

Moved by Ritchie, supported by Gregory, to adopt the resolution establishing rates for the Village of Dexter water supply and distribution system. Ayes: Walters, Gregory, Ritchie, Arbour. Nays: Stacey, Genske, Klever. Motion carried.

2. RESOLUTION TO ADOPT THE FY90/91 DEXTER VILLAGE BUDGET -

Moved by Walters, supported by Ritchie, to approve the FY90/91 Dexter Village budget as amended.

Moved by Genske, supported by Stacey, to amend the motion to read that the FY90/91 Dexter Village Budget be approved as amended providing all line items of capital improvement, new employees and new construction be approved by the Village Council. Ayes: Stacey, Genske, Klever, Gregory. Nays: Walters, Ritchie, Arbour. Motion carried.

Moved by Klever, supported by Genske, amend the original motion to read, to strike funds from the Village Budget designated for hiring a new full time employee for the Village Department of Public Works. Ayes: Genske, Klever. Nays: Walters, Stacey, Gregory, Ritchie, Arbour. Motion failed.

Moved by Walters, supported by Klever, to amend the original motion to read, that the \$30,732.65 from Major and Local Streets for sidewalk repair and replace be expended to an outside contractor for sidewalk repair and replacement. Ayes: Walters, Genske, Gregory, Stacey, Klever, Arbour. Nays: Ritchie. Motion carried.

Vote on original motion and two amendments. Ayes: Walters, Stacey, Genske, Gregory, Arbour, Ritchie. Nays: Klever. Motion carried. (Budget on file).

3. RESOLUTION OF INTENT TO ABANDON RIGHT-OF-WAY ADJACENT TO DWOREK PROPERTY -

Moved by Ritchie, supported by Stacey, to set a public hearing for March 13, 1990, 8:00 p.m., Wylie Media Center for the purpose of taking public comment on the subject of Resolution of Intent to abandon the right-of-way adjacent to the Dworek property. Ayes: Walters, Stacey, Genske, Klever, Gregory, Ritchie, Arbour. Nays: none.

Moved by Ritchie, supported by Gregory, to adopt the Resolution of Intent to vacate Public Street adjacent to the Dworek property (copy attached).. Ayes: Walters, Stacey, Genske, Klever, Gregory, Ritchie, Arbour. Nays: none.

Moved by Ritchie, supported by Stacey, to approve the agreement to purchase \$4,500.00 cash, the planting of 10 trees (Norway Spruce or White Pine planted) and the conveyance of the right-of-way contemplated for abandonment. Ayes: Walters, Stacey, Genske, Klever, Gregory, Ritchie, Arbour. Nays: none.

OLD BUSINESS:

## 1. RENEWAL OF VILLAGE MANAGER CONTRACT -

Moved by Ritchie, supported by Gregory, to approve the renewal of Village Manager contract.(copy attached). Ayes: Walters, Stacey, Genske, Klever, Gregory, Ritchie, Arbour. Nays: none.

## 2. CONSIDERATION OF PAST ISSUES (ON TABLE).

Subject dropped from the agenda.

NEW BUSINESS:

## 1. SALES AGREEMENT; LOTS 18 &amp; 19, DEXTER BUSINESS AND RESEARCH PARK -

Moved by Ritchie supported by Gregory, approval of sales agreement of Lots 18 and 19 in the Dexter Business and Research Park. Ayes: Walters, Stacey, Genske, Klever, Gregory, Ritchie, Arbour. Nays: none.

## 2. SALES AGREEMENT; LOT 20, DEXTER BUSINESS AND RESEARCH PARK -

Moved by Ritchie, supported by Stacey, approval of sales agreement of Lot 20 in the Dexter Business and Research Park. Ayes: Walters, Stacey, Genske, Klever, Gregory, Ritchie, Arbour. Nays: none.

## 3. PETITION FOR REZONING; I-1 TO PUD DISTRICT WITH AREA PLAN: CARPENTER MILL PROJECT; 3515 BROAD STREET -

Moved by Ritchie, supported by Stacey, to accept the Planning Commission's recommendation to grant approval for the petition for rezoning I-1 to PUD District with area plan for Carpenter Mill Project; 3515 Broad Street. Ayes: Walters, Stacey, Genske, Gregory, Ritchie, Arbour. Nays: Klever. Motion carried.

## 4. ADJUSTMENT TO VILLAGE OF DEXTER REFUSE COLLECTION CONTRACT -

Moved by Ritchie, supported by Walters, to approve the adjustment to Village of Dexter refuse collection contract. Ayes: Walters, Stacey, Genske, Klever, Gregory, Ritchie, Arbour. Nays: none.

## 5. CREATION OF ACCOUNT FOR DEPOSIT OF ECONOMIC DEVELOPMENT TRUST/REVOLVING LOAN FUNDS -

Moved by Klever, supported by Genske, to establish an account at Great Lakes Bancorp for the deposit of E.D. Trust/Revolving Loan Funds with Arbour, Fisher, Fischer, Karvel and Ritchie as designated signators. Ayes: Walters, Stacey, Genske, Klever, Gregory, Ritchie, Arbour. Nays: none.

## 6. DEXTER DISTRICT LIBRARY - FUNDING REQUEST, 1990 -

Moved by Walters, supported by Stacey, to expend the funds budgeted for 1989/90 for the Dexter District Library. Ayes: Walters, Stacey, Genske, Klever, Gregory, Ritchie, Arbour. Nays: none.

7. REQUEST FROM MARK AMSDILL TO HOLD HORSESHOE TOURNAMENT -

Moved by Ritchie, supported by Stacey, to approve the May 26th horseshoe tournament and to direct the Village Manager to make written communication with Mr. Amsdill explaining the need for all Dexter Daze events scheduling to be done through the Dexter Daze Committee. Ayes: Walters, Stacey, Genske, Klever, Gregory, Ritchie, Arbour. Nays: none.

Moved by Genske, supported by Klever, to waive the Council rules to reconsider a question - Salary & Merit Pay. Ayes: Walters, Stacey, Genske, Klever, Gregory, Ritchie, Arbour. Nays: none.

A discussion was held regarding criteria by which we evaluate Department Heads and the Village Manager. No action was taken.

ADJOURNMENT:

Moved by Stacey, supported by Gregory, to adjourn the meeting at 10:30 p.m. Ayes: Walters, Stacey, Genske, Klever, Gregory, Ritchie, Arbour. Nays: none.

Respectfully submitted,



Donna L. Fisher,  
Village Clerk

FILING APPROVED

3-13-90

DEXTER VILLAGE COUNCIL  
ADDITIONS AND ADJUSTMENTS - SUMMARY OF BILLS  
FEBRUARY -26, 1990-

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ADDITIONAL

	GENERAL	M.ST.	L.ST	SW
AT & T	+ 59.09			+82.18
U.S. POSTAL SERVICE	+ 150.00			
<u>TAX REFUND DUE TO DECEMBER 12, 1989 BOARD OF REVIEW - SCIO TOWNSHIP</u>				

EHNIS, NEIL	+ 45.09	10.41	11.51	12.64	+	79.65
HELLER FINANCIAL INC.	2,300.43	531.30	587.23	644.67		4,063.63
DEXTER BOWL 'N BAR	122.74	28.35	31.34	34.39		216.82

ADJUSTMENTS

LONG, CLARK & BAKER - 100.00

PAGE 1 BILLS DUE TOTAL = \$29,481.04

TOTAL FOR APPROVAL = \$47,827.63

DEXTER VILLAGE COUNCIL  
SUMMARY OF BILLS AND PAYROLL COSTS

, FEBRUARY 26, 1990

PAYROLL COSTS (PAGE 2)	\$ 14,826.59
BILLS DUE (PAGE 3)	24,970.76
LAND SALE & BOND FUND BILLS (PAGE 4)	<u>3,520.00</u>
TOTAL BILLS & PAYROLL COSTS ALL FUNDS	<u>\$ 43,317.35</u>



PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Janet C. Karvel		140.89-G					
		140.89-R				140.89	140.89
Lorna J. Nenciarini		414.26	51.18				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			600.92				
Lisa Lemble		319.96					
Keith L. Kitchen		194.77		97.38	97.38		
James S. Knudsen				56.14	56.14		
Patrick A. McKillen		277.58		138.79	138.79		
Derek R. Wiseley		90.10		164.67	158.76		
Thomas C. Desmet						832.96	
Edward A. Lobdell						636.40	
Brett A. Wiseley						619.12	
Daniel L. Schlaff						395.97	
Larry C. Sebring						171.12	399.28
<u>PAYROLL COSTS - FEBRUARY 10, 1990</u>							
<u>PAYROLL COSTS - FEBRUARY 17, 1990</u>							
Janet C. Karvel		28.18-G					
		140.89-R				140.89	140.89
Lorna J. Nenciarini		358.28	51.18				
James M. Palenick		412.04		103.01	103.01	103.01	103.01
Larry N. Wagner			600.92				
Lisa Lemble		319.96					
Donna L. Fisher - Clerk & Pl. Comm. Sec.		351.68					
Rita A. Fischer - Treasurer		150.84					
Keith L. Kitchen		194.77		333.37	173.02		
Patrick A. McKillen		208.19		346.98	138.79		
Derek R. Wiseley		90.10		45.05	331.48		
Thomas C. Desmet						666.37	
Edward A. Lobdell						636.40	
Brett A. Wiseley						371.47	
Daniel L. Schlaff							410.47
Larry C. Sebring						228.16	244.87
TOTAL PAYROLL COSTS		4,245.42	1,304.20	1,388.40	1,300.38	5,045.77	1,542.42

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE PAGE 3 OF 4  
 DATE FEBRUARY 26, 1990

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Ann Arbor Tech. Services, Inc.	548-824					160.00	
AT&T 426-8303 & 4572	VARIOUS	59.09				41.09	
BPM Chemical Sales	548-742					2,139.00	
D&C Plumbing & Heating	VARIOUS	61.32				13.27	
Business Resources	172-727	317.52					
Cadillac Electric	548-937					169.34	
Conlin, McKenney & Philbrick	101-803	50.00					
Detroit Edison-3050 Main	301-920	123.97					
" " - St. lighting	448-920	1,916.96					
Huron Valley Garden Center	441-937	46.85					
International Calculator Sales	172-727	119.62					
Long, Clark & Baker	101-803	540.00					
Marathon Petro Co.	441-751	760.79					
MIBell - 426-8303	172-853	83.89					
Morton Salt	VARIOUS			563.85	563.85		
Radio Shack/Council sound sys.	101-956	75.86					
Recycle Ann Arbor	528-816.20	997.63					
Sweepster	441-740	69.60					
W.C.S.D./12/89 mileage + 01/90 contract	VARIOUS	15,989.76					
Water Pollution Cont. Fed.	548-815					107.50	
TOTAL BILLS DUE		21,989.76		563.85	563.85	2,630.20	

BILLS DUE

DATE Feb. 23, 1990

Payee- Explanation	Code	Land Sales (Const/Eng)
American Title Co.		
title insurance	251-733-970-100	\$50.00
Orchard & Hiltz & McCliment	Various	3,470.00
	TOTAL	<u>\$3,520.00</u>

MEMORANDUM

TO: DEXTER VILLAGE COUNCIL

FROM: DONNA L. FISHER, ADMINISTRATIVE SECRETARY PLANNING COMMISSION

DATE: FEBRUARY 26, 1990

THE FOLLOWING ACTION TOOK PLACE AT THE FEBRUARY 19, 1990 REGULAR PLANNING COMMISSION MEETING:

PRESENT: Sandra Hansen, Sue Betz, Paul Bishop, Paul Cousins, Norm Bell, Loren Yates.

ABSENT: Fred Model, Gary Gochanour, Lee Knapp.

OLD BUSINESS:

- A. ZONING ORDINANCE AMENDMENT RECOMMENDATION - "REMOVAL OF GOVERNMENT-OWNED BUILDINGS LANGUAGE, AND ADDITION OF SCHOOL AS SPECIAL USES IN RESIDENTIAL DISTRICTS" (on table).

Moved by Hansen, supported by Bishop, to remove the subject from the table.

Ayes: Hansen, Bishop, Yates, Bell, Cousins. Nays: Betz. Motion carried.  
Discussion.

Moved by Bishop, supported by Cousins, to table the subject. Ayes: Hansen, Betz, Bishop, Cousins, Bell, Yates. Motion carried.

NEW BUSINESS:

- A. REZONING REQUEST 3515 BROAD STREET - I-1 TO PUD - PHIL CARPENTER APPLICANT - Carl Heuter, representing the Carpenter project (14 unit condominium), addressed the Commission.

Moved by Bishop, supported by Hansen, to recommend the Village Council approve the Carpenter request for rezoning I-1 to PUD contingent on the submission of an approved final site plan according to the Zoning Ordinance. Ayes: Hansen, Betz, Bishop, Cousins, Bell, Yates. Motion carried.

- B. REQUEST FOR SPECIAL USE PERMIT TO CONSTRUCT THE ELEMENTARY SCHOOL IN AN R-1C ZONE; DEXTER COMMUNITY SCHOOLS APPLICANT -

Commissioner Hansen removed herself from the table at this point.

Corporate Design Inc., representing Dexter Community Schools, addressed the Commission.

Discussion.

Moved by Bishop, supported by Cousins, to table the subject pending the outcome of the meeting between representatives from the Village, Dexter Community Schools, and the developers. Ayes: Betz, Bishop, Cousins, Bell, Yates. Motion carried.

- D. APPOINT PLANNING COMMISSIONER REPRESENTATIVE TO LANDSCAPE COMMITTEE -

Moved by Cousins, supported by Betz, to appoint S. Hansen to the Industrial Park Landscape Committee. Ayes: Hansen, Betz, Bishop, Cousins, Bell, Yates. Nays: none. Motion carried.

- E. RECOMMENDATION REGARDING POSSIBLE VACATION OF PORTION OF FOURTH ST. AND ADJOINING ALLEY. FINLEY AND FLETCHER APPLICANTS.

Moved by Cousins, supported by Hansen, that the applicants seek opinion (at their expense) from the Village attorney regarding the request for the vacation of the unused portion of Fourth Street. Ayes: Betz, Hansen, Bell, Cousins, Yates. Nays: Bishop. Motion carried.

Village Manager's Report - 2/23/90

- The Washtenaw County Board of Commissioners held the scheduled public hearing on the Kingsley annexation on Wednesday, February 21. Village President Arbour spoke on behalf of the Village of Dexter. Scio Township was represented by Supervisor Tickle and Trustee Ream. Mr. Kingsley had his attorney speak on his behalf, and 4 residents of Scio Township voiced their concerns. The County Board did not act on the petition, and have scheduled no formal action to do so. It would appear as though they will look to avoid action on this issue until some agreement between Scio Township and the Village of Dexter is reached or until possible negotiations between the two governments have run their full course.

- I met with Mr. Jim Hall, who is the purchaser and developer of what was the "Wallace property", to discuss the Village's siting of a well field thereon. He was very responsive to our needs and agreed to provide an easement for the development of a test well as well as the willingness to sell, and perhaps even give, the Village that land that might be ultimately required for the well and treatment facilities.

- Mr. Kingsley has decided to contest the "necessity" of our condemnation, essentially meaning we will have to provide proof in court that the project is in fact necessary to the public interest. This will be no difficulty at all; however, it means more money spent on attorney's time, engineer's time, and my time -- all for a situation where the outcome is a foregone conclusion. The necessity hearing will probably be scheduled some time next week.

- Two new sales agreements for land in the Industrial Park are included in your packet. Lots 18 & 19 are being purchased by Mr. Ralph Maynard for the purpose of constructing a 20,000 square foot manufacturing facility for his Door Controls International firm, makers of door hardware, currently leasing space in Pittsfield Township. This firm currently employs approx. 35 people. Construction should begin in early summer. Lot 20 would have a 10-12,000 square foot manufacturing facility for Don Plasterer's "Grower's Supply Co.", a maker of metal plant stands currently on Jackson Road, and employing 6 people. Mr. Plasterer envisions construction in spring of 1991.

- All Village DPW employees will be attending a seminar entitled "Managing the Urban Forest" on Tuesday, April 3, in Battle Creek. This seminar (see flyer enclosed in packet) will help to sharpen Village tree trimming and planting management skills.

- I met recently with representatives of TV-22, the local origination public access station, located in Saline. The new uplink network will expand this service to many Clear Cablevision communities, including Dexter, if these same communities express interest and commit certain financial resources. The opportunities available for the community, its government, and schools are limitless through having the ability for local programming. I feel Council should hear more about the prospects, and as such, I have invited Mr. Fred Alany, President, and Jot Johnson, Executive Director of TV-22 to the March 26 Council meeting to give a brief presentation and answer questions. I'm hoping some School Board members or School Administrators might be able to attend as well.

- We have submitted the most recent counter-proposal to the Dworek's attorney with regard to purchase of the tiny triangle of r-o-w. At this writing a response has not yet been received. However, should acceptance be forwarded, you may see "hearing for the abandonment of right-of-way" and/or adoption of some agreement as part of the agenda.

- The budget you have received in your packets has a few suggested changes from the first proposal (highlighted in yellow). It accounts for the contracted demolition of both houses; adds \$500 to discretionary capital outlay for parks (making it \$2,000); increases the senior contribution to \$1,000 from \$500; decreases library contribution to the requested \$2,300; and decreases the DDA funding from \$19,500 to \$16,700. The total operating expenses do not change.

### Resolution

To Establish Rates for the Provision of Water via  
the Village of Dexter Water Supply and Distribution System

- Whereas: The Village of Dexter Water Ordinance, Section 26.105 (A) provides that the Village Council shall, by resolution, establish rates for water usage both outside and inside its corporate limits; and
- Whereas: such rates shall also establish minimum charges to each connection to the system as well as charges for usage greater than the minimum; and
- Whereas: it has been determined by the Village Council, upon research and recommendation of the Director of Public Utilities, and Village Manager, that an adjustment to pre-established water rates be made to reflect fiscal requirements in light of ongoing inflationary pressures and system maintenance needs;

It Is Hereby Resolved:

That rates and charges for the provision of water via the Village of Dexter water supply and distribution system, be established as listed herein, and that said rates and charges take full force and effect beginning April 1, 1990, and be maintained for each successive billing period thereafter until and unless they are amended by resolution of the Village Council.

### Water Rates and Charges

- A.) For water supplied to consumers located within the established corporate limits of the Village of Dexter:
- 1) Minimum charge (up to and including 1,600 gallons monthly): \$3.00
  - 2) Rate for each 1,000 gallons per month in excess of the 1,600 gallon minimum: \$1.05/1,000 gal.

B.) For water supplied to consumers located outside the established corporate limits of the Village of Dexter:

- 1) Minimum charge (up to and including 1,600 gallons monthly): \$6.00
- 2) Rate for each 1,000 gallons per month in excess of the 1,600 gallon minimum: \$2.10/1,000 gal.

C.) Other charges applied to all:

- 1) Late penalties for monthly charges: 1.5% of current bill per month
- 2) Charge for the "turning on" or "shutting off" of a single water service connection: \$10.00

Motion made by Council Member Ritchie, supported by Council Member Gregory, to adopt the above Resolution.

Ayes: Walters, Gregory, Ritchie, Arbour

Nays: Stacey, Genske, Klever

Absent: None

Abstain: None

Resolution declared adopted this 26th day of February, 1990.

Attested: Donna L. Fisher  
Donna L. Fisher  
Village Clerk



Resolution of Intent to Vacate Public Street

Whereas, the Village of Dexter has undertaken the improvement and realignment of easterly Dan Hoey Road and its intersection with Dexter-Ann Arbor Road, and to such end requires a certain portion of real property owned by Gerald Dworek and Karen Dworek, husband and wife; and

Whereas, said road improvement and realignment will render a portion of the existing Dan Hoey Road right-of-way no longer necessary; and

Whereas, Gerald and Karen Dworek, husband and wife, have agreed in principle to the conveyance of the property required by the Village in exchange for the property made available by the abandonment of right-of-way proposed herein, as well as other financial and other non-financial remuneration;

Therefore Be It Resolved:

The Village of Dexter, as represented by majority vote of its Village Council, does hereby state its intent to pursue the vacation, discontinuance, and abandonment of the following described portion of the Dan Hoey Road right-of-way:

A parcel of land being a part of the SW 1/4 of Section 5, T.2 S., R. 5 E., Village of Dexter, Scio Township, Washtenaw County, Michigan, more particularly described as follows:

Commencing at the SW corner of Section 5, T. 2 S., R. 5 E., Village of Dexter, Scio Township, Washtenaw County, Michigan and proceeding thence N. 88 degrees 47' 51" E., 1562.98 feet (1563.55 feet record) along the South line of said Section to the point of beginning and proceeding Thence N. 40 degrees 43' 20" E., 44.35 feet; Thence N. 88 degrees 47" 51" E., 214.28 feet; Thence S. 70 degrees 43' 20" W. 106.36 feet to the South line of said Section; Thence S. 88 degrees 47' 51" W., 142.80 feet along the south line of said Section to the point of beginning and containing 0.135 acres more or less.

Be it further resolved that said vacation, discontinuance, and abandonment shall be addressed at the regularly-scheduled Village Council Meeting of March 13, 1990, following a Public Hearing; notice of which shall be published in the Dexter Leader in a manner consistent with notice requirements prescribed by the Open Meetings Act of 1976.

Moved by Council member \_\_\_\_\_, seconded by Council member \_\_\_\_\_, that the foregoing Resolution be adopted.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_

Resolution declared adopted this \_\_\_\_\_ day of February, 1990.

\_\_\_\_\_  
Donna L. Fisher  
Village Clerk

## CONTRACT FOR VILLAGE MANAGER

IT IS HEREBY AGREED by and between the VILLAGE OF DEXTER ("Village"), and JAMES M. PALENICK ("Village Manager"), that the Village shall employ JAMES M. PALENICK as its Village Manager subject to and in accordance with the terms and conditions set forth herein.

### I. DUTIES

The Village Manager agrees to perform the duties of the Village Manager as defined in the Village Manager Ordinance existing on the date of this Contract or as from time-to-time revised, in a competent and professional manner and to devote his time, skills and experience to those duties during the term of this Contract and subject to other terms of this Contract.

### II. TERM

The term of this Contract shall commence December 1, 1989. The Village Manager shall serve at the pleasure of the Village Council and may be removed by the affirmative vote of a majority of the Trustees but only after a hearing before the Council. The President, may, for cause, suspend the Village Manager with full pay until the hearing.

### III. TERMINATION AND SEVERANCE PAY

In the event the Village Manager is terminated by the Village, the Village agrees to pay to the Village Manager a lump sum cash payment equal to four (4) months' base salary as established herein. However, in the event the Village Manager is terminated because of a conviction for an illegal act, the Village will have no obligation to pay such severance pay.

In the event the Village Manager voluntarily resigns, he shall give the Village thirty (30) days' prior written notice.

#### IV. COMPENSATION

The annual base salary of the Village Manager commencing December 1, 1989, shall be \$33,800.00.

#### V. PERFORMANCE STANDARDS AND EVALUATION

The Village shall cause the performance of the Village Manager to be evaluated on an annual basis. The review shall take into consideration the Village Manager's performance, comparable salary information from similar organizations, the duties and responsibilities carried out by the Village Manager, and other relevant pay and benefit data.

#### VI. HOURS OF WORK

It is recognized that the Village Manager must devote considerable time outside normal office hours to Village business; consequently, the Village Manager will be allowed to take compensatory time off as is reasonably deemed appropriate by the Council during normal office hours.

#### VII. AUTOMOBILE EXPENSE

The Village shall reimburse the Village Manager at the rate of \$0.25 per mile for automobile mileage devoted to any and all Village business.

#### VIII. INSURANCE COVERAGE

The Village shall provide the Village Manager with full major-medical insurance coverage for the Village Manager and his family; provided, however, that in the event he so elects, because of duplicate coverage or for any other reason, a payment in lieu of such coverage may be made in an amount as agreed to between the parties. The Village shall also provide a term life insurance policy for the Village Manager in an amount equal to one (1) times the annual base salary of the Village Manager. It is expected that the Village Manager shall obtain and maintain disability insurance coverage containing terms and conditions not unsatisfactory to the Village.

#### IX. RETIREMENT

The Village shall provide the Village Manager an annual lump sum cash payment in lieu of participation in an established retirement plan. Said payment shall be for deposit to an IRA account established and maintained by the Village Manager and shall be made in an amount agreed to between the parties but not less than six (6) percent of the Village Manager's base salary for the year payment is made. Upon termination, whether voluntary or involuntary, the Village shall provide the Village Manager a lump sum cash payment on a pro-rata basis in accordance with the terms and conditions set forth herein for that portion of a year completed at the time of termination.

#### X. VACATION, SICK TIME AND OTHER LEAVE TIME

The Village Manager shall earn fifteen (15) calendar days of annual vacation leave. The Village Manager will be provided paid sick leave as required up to sixty (60) days (which may be taken only on account of sickness). The accrual of unused vacation days to the next employment period (if any) and beyond is allowed; up to a maximum five (5) day carryover per year. Accrued vacation time in excess of the allowed carryover will be compensated at the Manager's base salary rate for the year payment is made.

In the event of the Village Manager's continuing disability in excess of sixty (60) days, the Village may elect to terminate this contract.

Upon termination, whether voluntary or involuntary, the Village shall compensate the Village Manager for all accrued, unused vacation days at the Village Manager's base salary rate at the time of termination.

#### XI. GENERAL EXPENSES

The Village recognizes that certain job-related expenses will be incurred in the conduct of the Village's business for meals, membership dues, subscriptions, certifications, etc. The Village agrees to budget for such expenses as may be deemed reasonable and appropriate by the Village and to pay or reimburse the Village Manager for same upon submission of receipts or statements.

## XII. PROFESSIONAL DEVELOPMENT

The Village agrees to budget and pay or reimburse the reasonable costs of registration, travel, and subsistence expenses of the Village Manager appropriate for professional development of the Village Manager as approved by the Village Council and set forth in the budget.

## XIII. INDEMNIFICATION

The Village will indemnify and hold harmless the Village Manager from judgements which may be entered against him and will pay claims made against him and reimburse him for any collections or payments by him to any other person or entity where the Village Council determines that such claims or judgements result out of the course of his employment with the Village, and within the scope of his authority whether during employment or after termination; provided, however, that the foregoing indemnification shall not be applicable with regard to matters as to which the Village Manager shall be adjudged to be liable for negligence or misconduct in the performance of duty and to such matters as shall be settled by agreement predicated on the existence of such liability for negligence or misconduct.

## XIV. RESIDENCY

The Village Manager agrees to comply with the terms and conditions of a residency requirement as approved by the Village Council and in concurrence with the Village Manager Ordinance existing on the date of this contract or as from time-to-time revised.

Dated this \_\_\_\_\_ day of February, 1990.

Witness:

Village of Dexter

By: \_\_\_\_\_  
Philip J. Arbour  
Its President

\_\_\_\_\_  
James M. Palenick

# Adjustment to Village of Dexter Refuse Collection Contract

This Agreement, made and entered on this \_\_\_\_\_ day of February, 1990, by and between the Village of Dexter, a Michigan municipal corporation, and Len's Rubbish, Incorporated, of Pinckney, Michigan, to adjust the contractually-established payment for garbage and refuse removal provided to the Village.

Rate established by Contract (May 1, 1989): \$9,111.13/month  
(\$109,333.50/year)

Adjustment for 22.5 additional customer-stops:  
16 residential  
6.5 commercial/industrial

628 residential 1:1 cost ratio = .628  
62 commercial/industrial 7.024:1 cost ratio = 435.488  
1,063.488

\$9,111.13/mo ÷ 1063.488 = \$8.57/unit user

Add: 16 (residential ) x \$8.57 = \$137.12  
6.5 (comm/ind) x 7.024 x \$8.57 = 391.27  
\$528.39/mo  
-----

\$6,340.68/yr  
-----

Added customer-stops:

Vicon Supply - comm/ind	1 stop
Dexter Fastener - comm/ind	1
Walton Glass - comm/ind	1.5
V-Tech - comm/ind	1.5
Dapco - comm/ind	.5
Berry & Assoc - comm/ind	1
Third St - residential	1
Cottonwood Condo's - residential	<u>15</u>

It is hereby agreed that the  
increase in cost for refuse  
Pinckney as a result of this  
service to additional  
customer-stops is  
\$528.39  
contractually established  
contract rate shall be  
\$1,063.488



ANN ARBOR BOARD OF REALTORS®  
YPSILANTI BOARD OF REALTORS®

# Sales Agreement

THIS AGREEMENT, made and entered into this February day of February, 19 90  
SELLER: between: The Village of Dexter, a Michigan Municipal Corporation hereinafter called "Seller"  
Address: 8140 Main St., Dexter, MI 48130  
PURCHASER: and: Donald H. Plasterer hereinafter called "Purchaser"  
Address: 31501 Bennett, Livonia, MI 48152

WITNESSETH: That Seller agrees to sell and convey, subject to easements and restrictive covenants of record, and Purchaser agrees to purchase the property situated in the Village of Dexter County of Washtenaw, State of Michigan, commonly known as Lot # 20, Dexter Business and Research Park  
DESCRIPTION: and described as: Lots # 20, of the recorded plat of the Dexter Business and Research Park, Liber 26 of Plats, pages 29-36 inclusive, Washtenaw County Records.

All fixtures, improvements and appurtenances attached to said property, including, but not limited to all lighting fixtures, shades, venetian blinds, curtain rods, drapery hardware, wall-to-wall carpeting, purchased water softeners, automatic garage door equipment, storm windows and doors, screens, awnings, and antennas, including rotor equipment, if any, as of date hereof are included in this sale, as well as the following personal property for which a bill of sale shall be given, namely: None.

Both parties agree that neither party has relied on any representation of the broker, salesperson or broker's agents concerning the fitness and condition of the property. The broker and his agents assume no responsibility for the condition of the property or for the performance of the contract by any or all parties. Seller warrants that all equipment and improvements are in working condition at the time of possession or closing, whichever occurs last, and that premises will be free and clear of trash and debris and will be left in broom-clean condition. Purchaser agrees to accept the property in "as-is" condition, except as otherwise herein specified. If property is on well and/or septic systems, Seller warrants that the well water is potable and that the septic system is in good working order at the time of possession or closing, whichever occurs last.

SALE PRICE: PURCHASE PRICE Twenty-seven thousand five hundred and 00/100 Dollars (\$ 27,500.00)  
EARNST MONEY: Seller acknowledges payment of One thousand and 00/100 Dollars (\$ 1,000.00)  
paid by Purchaser as earnest money upon delivery of this Agreement, to be held by selling broker until closing of sale. If the offer is not accepted, this deposit is to be returned to Purchaser.  
TERMS: BALANCE OF Twenty-six thousand five hundred and 00/100 Dollars (\$ 26,500.00)  
to be paid as follows: Cash in full at the time of closing

Subject to the Addendum attached and made a part hereof:  
Lot #20 = 1.236 acres

SPECIAL ASSESSMENTS: All special assessments which have been assessed and are a lien on the land at the date of closing shall be paid by Seller. The cost of duly authorized improvements that are subject to future special assessments against the property assessed after the date of closing shall be paid by Purchaser.

BENEFIT CHARGES: Any benefit charges against sanitary sewer, and/or storm sewer service charges for same which shall be incurred

PRO-RATION: Rents, fuel, insurance, interest 30-day-month, 360-day-year basis

CLOSING: Purchase to be closed on

POSSESSION: Possession to be

From the date of closing

the amount due Seller to Seller the undersigned

FORM OF CONVEYANCE evidenced by tax where

ASUALTY

PARTIES



Addendum to Sales Agreement

Lot # 20

Dexter Business and Research Park

- A.) "Seller" has developed the parcel as part of the platted research and industrial park known as the Dexter Business and Research Park.
- B.) Unless an extension to this Sales Agreement is negotiated and agreed to by the parties hereto prior to July 1, 1990; and should the closing date subsequently pass without fulfillment of the Agreement terms as specified, "Purchaser" forfeits any and all earnest money or down payment submitted to "Seller" pursuant to this Sales Agreement.
- C.) "Purchaser" warrants that the acquisition of subject parcel is for the exclusive purpose of constructing a facility to be owned or leased and operated by "Purchaser", and not for the speculative resale to any other purchaser or third party.
- D.) "Purchaser" further warrants that construction of planned facilities will begin within one (1) year of the closing date herein.
- E.) This agreement shall be contingent upon satisfaction of the following:
- 1.) "Purchaser's" receipt of final site plan approval from the Village of Dexter, as represented by its Village Council.
  - 2.) "Purchaser's" receipt of adequate soil boring results from tests performed upon subject parcel.
  - 3.) "Purchaser's" receipt of documentation from the appropriate State, County, or Federal agencies, certifying that, at the time of closing, there existed on, under, and throughout the subject parcel, no environmental, historical, or archaeological conditions which would control, limit, influence, or deny the construction of facilities as planned and in conformance with all the then-applicable laws, specifications, regulations, and provisions set forth in the Village Zoning Ordinance and General Compiled Code of Ordinances. If mandated by governmental action or decree, the need for environmental cleanup of the subject parcel would be considered a limitation thereon.
  - 4.) "Purchaser's" receipt of formal commitment for the adequate financing of proposed facilities.

Failure to satisfy any of the preceding provisions shall relieve "Purchaser" of its obligation to close in accordance with this agreement.

F.) The title insurance commitment, including the conditions and restrictions upon use of the platted lots of the Dexter Business and Research Park, shall be subject to the approval of "Purchaser's" attorney upon closing. The failure of "Purchaser's" attorney to approve said title or restriction prior to closing shall relieve "Purchaser" of its obligation to close in accordance with this Agreement. This condition shall expire upon closing.

G.) The parties hereto shall execute such other and further documents, deeds, conveyances, and agreements as shall be necessary to effectuate the terms and provisions of this agreement.

In Witness Whereof the parties have hereunto set their hands and seals this \_\_\_\_\_ day of February, 1990.

In the presence of:

The Village of Dexter

\_\_\_\_\_

By: \_\_\_\_\_

Philip J. Arbour  
Its President

\_\_\_\_\_

By: \_\_\_\_\_

Donna L. Fisher  
Its Clerk

\_\_\_\_\_

By: \_\_\_\_\_

Donald H. Plasterer

IN THE MATTER OF THE REQUEST OF JOHN V. KINGSLEY, JR.  
FOR ANNEXATION OF THE JOHN AND MILDRED KINGSLEY  
FARM TO THE VILLAGE OF DEXTER

RESOLUTION  
DIRECTING PETITION TO WASHTENAW COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Petition has been submitted to the Village Council of the Village of Dexter to alter the boundaries of the Village to include premises as hereinafter described; and

WHEREAS, said area is immediately adjacent to the present Village boundaries and well adaptable to both present and future economic development, and it is in the best interests of the Village to annex said lands into the incorporated area of the Village of Dexter;

NOW THEREFORE, BE IT RESOLVED and it is hereby resolved that a petition shall be addressed to the Board of Commissioners for the County of Washtenaw, State of Michigan, requesting that the boundaries of the Village of Dexter be altered to include the described premises on the attachment hereto, and that said petition shall be executed by and on behalf of the Village of Dexter by its President and Clerk in accordance with the provisions of MSA 5.1470, and notice of presentation of said petition to the Board of Commissioners on the 21st day of February, 1990, at the Board of Commissioners room, Washtenaw County Building, Ann Arbor, Michigan, shall be given by the Village Clerk by publication in the Dexter Leader on January 31, 1990, and February 7, 1990. and February 14 1990.

Beginning at a point on the north line of section eight, town two south, range five east, fifty rods east of the northwest corner of said section; thence running east along the north line of said section one hundred and ten rods to the north quarter post of said section; thence south along the north and south quarter line one hundred and sixty rods to the center of said section; thence west along the east and west quarter line, one hundred and ten rods; thence north parallel with the north and south quarter line one hundred and sixty rods to the place of beginning, being the east half of the northwest quarter and the east three-eighths of the west half of the northwest quarter of said section. Also the east half of the southwest quarter of said section eight, all of said land being in town two south, range five east, Scio, Washtenaw County, Michigan;

Excluding therefrom a parcel of land being a part of the NW 1/4 of Section 8, T2S, R5E, Scio Township, Washtenaw County, Michigan, more particularly described as follows: Commencing at the NW corner of Section 8, T2S, R5E, Scio Township, Washtenaw County, Michigan and proceeding thence N 88°47'51" E 815.92 feet along the North line of said section to the point of beginning and proceeding thence N 88°47'51" E 1101.14 feet along the North line of said Section; thence S 48°56'50" E 49.08 feet; thence S 88°47'51" W 103.76 feet along the South line of the Dan Hoey Road Easement; thence S 70°43'20" W 159.74 feet; thence 335.43 feet along a curve to the right having a radius of 708.00 feet and passing through a central angle of 27°08'43" with a long chord bearing S 84°17'41" W 332.30 feet; thence N 82°07'57" W 403.17 feet; thence 153.08 feet along a curve to the left having a radius of 967.00 feet and passing through a central angle of 9°04'12" with a long chord bearing N 86°40'03" W 152.92 feet; thence N 01°12'09" W 33.00 feet to the point of beginning and containing 1.926 acres gross and 1.078 acres net more or less.

#### CERTIFICATION

I, Donna-L. Fisher, Clerk of the Village of Dexter, do hereby certify that the attached Resolution was adopted at a regular meeting of the Village Council of the Village of Dexter, held on the 22nd day of January, 19<sup>90</sup>.

---

Clerk of the Village of Dexter

December 14, 1989

Mr. Jim Palenick  
Village Manager  
Village of Dexter  
8140 Main Street  
Dexter MI 48130

RE: Walkabout Creek - Site Plan

Dear Jim:

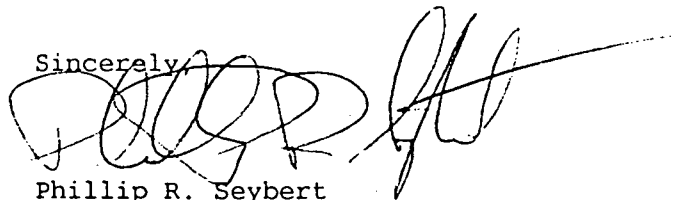
Per our recent conversation, I've enclosed herewith a copy of the Preliminary Site Plan for the entire project as approved by the Village of Dexter. Please note the highlighted area in the southwest portion of the site plan. This is the area which I indicated to you has created a problem for our seller, Duane and Judith Clark. Unknowingly, when we described the property which we purchased from Duane and Judith Clark, a sliver of land was taken from the rear lot lines of three houses which face Baker Road that Duane and Judith currently own. This in effect has created three separate individual lots splits which Scio Township is not willing to recognize as it would in fact create nonconforming lots under their zoning ordinance.

Jim, what we would like to do is be able to amend the site plan by simply deleting the area which is highlighted and leave the rest of the plan in place. I would note, however, that this area will remain in effect a retention easement area which will assure that the area will forever be vacant for purposes of storm water retention.

I would appreciate your scheduling my request to the planning commission for the month of January if at all possible.

Thank you, and should you have any questions in regard hereto, please feel free to contact me.

Sincerely,



Phillip R. Seybert  
Vice President Development  
W. S. Smith Company

Enclosure

cc: PRS File

PRS/ks  
D\DEX.12.12.89C



# Sales Agreement

THIS AGREEMENT, made and entered into this February day of 1990

SELLER: between: THE VILLAGE OF DEXTER, A MICHIGAN MUNICIPAL CORPORATION hereinafter called "Seller"

Address: 8140 MAIN STREET, DEXTER, MICHIGAN 48130

PURCHASER: and: RALPH D. MAYNARD, JR. AND SUZANNE F. MAYNARD hereinafter called "Purchaser"

Address: 727 W. ELLSWORTH ROAD, ANN ARBOR, MI 48108

WITNESSETH: That Seller agrees to sell and convey, subject to easements and restrictive covenants of record, and Purchaser agrees to purchase the property situated in the VILLAGE OF DEXTER County of WASHTENAW State of

Michigan, commonly known as LOTS #18 AND #19, DEXTER BUSINESS AND RESEARCH PARK

DESCRIPTION: and described as: LOTS #18 AND #19 OF THE RECORDED PLAT OF THE DEXTER BUSINESS AND RESEARCH PARK, LIBER 26 OF PLATS, PAGES 29-36 INCLUSIVE, WASHTENAW COUNTY RECORDS.

All fixtures, improvements and appurtenances attached to said property, including, but not limited to all lighting fixtures, shades, venetian blinds, curtain rods, drapery hardware, wall-to-wall carpeting, purchased water softeners, automatic garage door equipment, storm windows and doors, screens, awnings, and antennas, including rotor equipment, if any, as of date hereof are included in this sale, as well as the following personal property for which a bill of sale shall be given, namely: NONE

Both parties agree that neither party has relied on any representation of the broker, salesperson or broker's agents concerning the fitness and condition of the property. The broker and his agents assume no responsibility for the condition of the property or for the performance of the contract by any or all parties. Seller warrants that all equipment and improvements are in working condition at the time of possession or closing, whichever occurs last, and that premises will be free and clear of trash and debris and will be left in broom-clean condition. Purchaser agrees to accept the property in "as-is" condition, except as otherwise herein specified. If property is on well and/or septic systems, Seller warrants that the well water is potable and that the septic system is in good working order at the time of possession or closing, whichever occurs last.

SALE PRICE: PURCHASE PRICE FIFTY-FIVE THOUSAND, TWO HUNDRED AND NO/100 Dollars (\$ 55,200.00 )

EARNEST MONEY: Seller acknowledges payment of ONE THOUSAND AND NO/100 Dollars (\$ 1,000.00 )

paid by Purchaser as earnest money upon delivery of this Agreement, to be held by selling broker until closing of sale. If the offer is not accepted, this deposit is to be returned to Purchaser.

TERMS: BALANCE OF FIFTY-FOUR THOUSAND TWO HUNDRED AND NO/100 Dollars (\$ 54,200.00 )

to be paid as follows: Cash in full at the time of closing.

SUBJECT TO THE ADDENDUM ATTACHED AND MADE A PART HERETO

LOT #18 = 1.100

#19 = 1.108

2.208 AC @ \$25,000/AC = \$55,200.00

SPECIAL ASSESSMENTS: All special assessments which have been assessed and are a lien on the land at the date of closing shall be paid by Seller. The cost of duly authorized improvements that are subject to future special assessments against the property assessed after the date of closing shall be paid by Purchaser.

BENEFIT CHARGES: Any benefit charges against the property or owned made by any governmental authority for installation of, or tap-in fees for, water service, sanitary sewer, and/or storm sewer service, for which charges have been made, incurred and/or billed before the date of closing, shall be paid by Seller. Any charges for same which shall be incurred after closing shall be paid by Purchaser.

ATTENTION: Rents, fuel, insurance, interest, or association fees, where applicable, are to be pro-rated as of the day of closing. Taxes shall be pro-rated on a 30-day-month, 360-day-year basis to date of closing, based on the fiscal year of the taxing authority.

CLOSING: Purchase to be closed on or before MAY 15, 1990

POSSESSION: Possession to be given on or before MAY 15, 1990

From the date of closing to the date of vacating property as agreed, Seller shall pay the sum of \$ -0- per day. The listing broker shall retain from the amount due Seller at closing the sum of \$ -0- as security for said occupancy charge, paying to Purchaser the amount due him and returning to Seller the unused portion as determined by date property is vacated and keys surrendered to listing broker.

FORM OF CONVEYANCE: Seller agrees to grant and convey, as above required, by Warranty Deed a marketable title to the above described property as evidenced by a Title Insurance Policy in the amount of the purchase price certified to within 30 days of closing at Seller's expense.

CASUALTY LOSS: Until delivery of Deed, risk of loss by fire and/or windstorm or otherwise is assumed by Seller.

ENTIRETY BOUND: This is a binding contract on all parties hereto as well as their successors, executors, heirs and assigns. All parties hereto acknowledge that they have been advised if there are questions relating hereto to seek the advice of an attorney. In the event Purchaser defaults in the performance of this agreement, Seller may elect: (a) to accept the earnest money deposit as liquidated damage, or (b) to take such action for damages against Purchaser as may be permitted by law. If the deposit is forfeited, Seller agrees that said deposit shall be applied first to reimburse listing broker for all expenses incurred on Seller's obligations hereunder, including but not limited to title charges, and that one-half of the remainder of such deposit (but not in excess of the amount of the full commission) shall be retained by the listing broker in full payment for services rendered in this transaction. Should Seller default in the performance of this agreement, Purchaser may elect: (a) specifically to enforce the obligations herein, or (b) receive an immediate refund of all deposits in termination of this agreement, or (c) take such action for damages against Seller as may be permitted by law.

COMMISSION: Seller further agrees that N/A

as authorized broker, has produced said offer and has brought about this sale, and further agrees to pay said broker for services rendered a commission as set forth in the Listing Agreement for the sale of the property.

WITNESS: PURCHASER: Ralph D. Maynard, Jr. 2/16/90  
RALPH D. MAYNARD, JR. (Date)

Suzanne F. Maynard 2/16/90  
SUZANNE F. MAYNARD (Date)

SELLER: PHILIP J. ARBOUR, DEXTER VILLAGE PRESIDENT (Date)

DONNA L. FISHER, DEXTER VILLAGE CLERK (Date)

PURCHASER'S RECEIPT: The undersigned Purchaser hereby acknowledges receipt of Seller's signed acceptance of the Sales Agreement.

Addendum to Sales Agreement

Lots # 18 & 19

Dexter Business and Research Park

A.) "Seller" has developed the parcel as part of the platted research and industrial park known as the Dexter Business and Research Park.

B.) Unless an extension to this Sales Agreement is negotiated and agreed to by the parties hereto prior to May 15, 1990; and should the closing date subsequently pass without fulfillment of the Agreement terms as specified, "Purchaser" forfeits any and all earnest money or down payment submitted to "Seller" pursuant to this Sales Agreement.

C.) "Purchaser" warrants that the acquisition of subject parcel is for the exclusive purpose of constructing a facility to be owned or leased and operated by "Purchaser", and not for the speculative resale to any other purchaser or third party.

D.) "Purchaser" further warrants that construction of planned facilities will begin within one (1) year of the closing date herein.

E.) This agreement shall be contingent upon satisfaction of the following:

- 1.) "Purchaser's" receipt of final site plan approval from the Village of Dexter, as represented by its Village Council.
- 2.) "Purchaser's" receipt of adequate soil boring results from tests performed upon subject parcel.
- 3.) "Purchaser's" receipt of documentation from the appropriate State, County, or Federal agencies, certifying that, at the time of closing, there existed on, under, and throughout the subject parcel, no environmental, historical, or archaeological conditions which would control, limit, influence, or deny the construction of facilities as planned and in conformance with all the then-applicable laws, specifications, regulations, and provisions set forth in the Village Zoning Ordinance and General Compiled Code of Ordinances. If mandated by governmental action or decree, the need for environmental cleanup of the subject parcel would be considered a limitation thereon.

Failure to satisfy any of the preceding provisions shall relieve "Purchaser" of its obligation to close in accordance with this agreement.

F.) The title insurance commitment, including the conditions and restrictions upon use of the platted lots of the Dexter Business and Research Park, shall be subject to the approval of "Purchaser's" attorney upon closing. The failure of "Purchaser's" attorney to approve said title or restriction prior to closing shall relieve "Purchaser" of its obligation to close in accordance with this Agreement. This condition shall expire upon closing.

G.) The parties hereto shall execute such other and further documents, deeds, conveyances, and agreements as shall be necessary to effectuate the terms and provisions of this agreement.

In Witness Whereof the parties have hereunto set their hands and seals this \_\_\_\_\_ day of February, 1990.

In the presence of:

The Village of Dexter

\_\_\_\_\_

By: \_\_\_\_\_

Philip J. Arbour  
Its President

\_\_\_\_\_

By: \_\_\_\_\_

Donna L. Fisher  
Its Clerk

\_\_\_\_\_

By: \_\_\_\_\_

*Ralph D. Maynard, Jr.*  
Ralph D. Maynard, Jr.

\_\_\_\_\_

By: \_\_\_\_\_

*Suzanne F. Maynard*  
Suzanne F. Maynard



DEXTER VILLAGE COUNCIL

REGULAR MEETING

MARCH 13, 1990

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

1. NOTICE OF INTENT TO VACATE A PORTION OF EASTERN DAN HOEY RIGHT-OF-WAY
- 2.

APPROVAL OF MINUTES OF THE FEBRUARY 26, 1990 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION\*

- 1.
- 2.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION\*\*

COMMUNICATIONS

- 1.
- 2.

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF  
FIRE DEPARTMENT  
COMMITTEES AND COMMISSIONS  
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. RESOLUTION TO ADOPT MDOT CONTRACT NO. 90-0142; DAN HOEY ROAD PROJECT
2. RESOLUTION TO VACATE PUBLIC STREET (PORTION OF EASTERN DAN HOEY RIGHT OF WAY)
3. ORDINANCE TO AMEND UNIFORM TRAFFIC CODE; FIRST READING

OLD BUSINESS

1. ELECTIONS UPDATE - VILLAGE CLERK

NEW BUSINESS

1. AWARD OF CONTRACT FOR DEMOLITION OF VILLAGE-OWNED HOUSES; 3250 CENTRAL AND 7994 ANN ARBOR STREETS
2. APPROVAL OF FY 90/91 DEXTER D.D.A. BUDGET
3. DISABLED AMERICAN VETERANS' REQUEST TO CONDUCT FLAG DRIVE
4. SUBCONTRACTING OF SIDEWALK REPLACEMENT AND POSSIBLE FY 90/91 BUDGET AMENDMENTS

PRESIDENT'S REPORT

ADJOURNMENT

\*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

\*\*NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

MARCH 13, 1990

REGULAR MEETING

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

The meeting was called to order at 8:00 p.m. by the President.

ROLL CALL:

Present: Terry Walters, Mick Gregory, Bob Stacey, Tim Klever, Jack Ritchie, Phil Arbour. Absent: Carl Genske.

PUBLIC HEARING:

1. NOTICE OF INTENT TO VACATE A PORTION OF EASTERN DAN HOEY RIGHT-OF-WAY -  
K. Dworek, 7105 Dexter-Ann Arbor Road, addressed Council requesting clarification of the proposed area to be vacated by the Village.

There were no other citizens who wished to speak.

The hearing closed at 8:05 p.m.

APPROVAL OF MINUTES:

Moved by Ritchie, supported by Walters, to approve the minutes of the February 26, 1990 regular meeting as presented. Ayes: Walters, Gregory, Stacey, Klever, Ritchie, Arbour. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Ritchie, supported by Stacey, to approve the agenda as presented. Ayes: Walters, Gregory, Stacey, Klever, Ritchie, Arbour. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

G. Dworek, 7105 Dexter-Ann Arbor Road, questioned Council regarding the correct date for court hearing regarding the Village condemnation proceedings.

COMMUNICATIONS:

Litchfield, Michigan would like to exchange with the Village for Michigan Week Mayor's Exchange.

BILLS/PAYROLL COSTS:

Moved by Ritchie, supported by Gregory, to approve bills and payroll costs in the amount of \$54,662.92. Ayes: Walters, Gregory, Stacey, Klever, Ritchie, Arbour. Nays: none.

REPORTS:

SHERIFF'S - Sgt. Spork presented the February 1990 report.

VILLAGE MANAGER - Council received the Manager's written report (copy attached).

ORDINANCES/RESOLUTIONS:

1. RESOLUTION TO ADOPT MDOT CONTRACT NO. 90-0142; DAN HOEY ROAD PROJECT -

Moved by Ritchie, supported by Gregory, to adopt the M.D.O.T. Contract #90-0142;

Dan Hoey Project. Ayes: Walters, Gregory, Stacey, Klever, Ritchie, Arbour.

Nays: none.

2. RESOLUTION TO VACATE PUBLIC STREET (PORTION OF EASTERN DAN HOEY RIGHT-OF-WAY) -  
Moved by Ritchie, supported by Gregory, to adopt the Resolution to Vacate Public Street Portion of Eastern Dan Hoey Road (copy attached). Ayes: Gregory, Stacey, Ritchie, Arbour. Nays: Walters, Klever. Motion carried.
3. ORDINANCE TO AMEND UNIFORM TRAFFIC CODE; FIRST READING -  
No action taken.

OLD BUSINESS:

1. ELECTIONS UPDATE - VILLAGE CLERK -

NEW BUSINESS:

1. AWARD OF CONTRACT FOR DEMOLITION OF VILLAGE-OWNED HOUSES; 3250 CENTRAL AND 7974 ANN ARBOR STREETS -  
Moved by Stacey, supported by Ritchie, to approve the contract for the demolition of two houses at 3250 Central and 7994 Ann Arbor Streets to Marhoffer, Contractor for \$9,900.00. Ayes: Walters, Gregory, Stacey, Klever, Ritchie, Arbour. Nays: none.
2. APPROVAL OF FY90/91 DEXTER D.D.A. BUDGET -  
Moved by Ritchie, supported by Stacey, to approve the D.D.A. Budget. Ayes: Walters, Gregory, Stacey, Klever, Ritchie, Arbour. Nays: none.
3. DISABLED AMERICAN VETERANS' REQUEST TO CONDUCT FLAG DRIVE -  
Moved by Ritchie, supported by Walters, to approve the Disabled American Veterans' request for conduction of a Flag Drive June 15-16 in the downtown area with no approaching of vehicles. Ayes: Walters, Gregory, Stacey, Klever, Ritchie, Arbour. Nays: none.
4. SUBCONTRACTING OF SIDEWALK REPLACEMENT AND POSSIBLE FY90/91 BUDGET AMENDMENTS -  
Moved by Stacey, supported by Gregory, to table the subject. Ayes: Walters, Gregory, Stacey, Klever, Ritchie, Arbour. Nays: none.

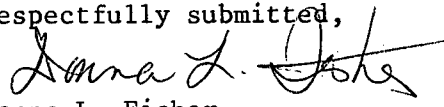
PRESIDENT'S REPORT:

Mr. Arbour stated that his year of the Presidency had been interesting and offered his thanks to the Council.

ADJOURNMENT:

Moved by Klever, supported by Stacey, to adjourn the meeting at 8:45 p.m. Ayes: Walters, Gregory, Stacey, Klever, Ritchie, Arbour. Nays: none.

Respectfully submitted,

  
Donna L. Fisher,  
Village Clerk

FILING APPROVED 3-26-90

MARCH 13, 1990

ADDITIONS AND ADJUSTMENTS - DEXTER VILLAGE COUNCIL BILLS DUE

ADDITIONAL

LEN'S RUBBISH REMOVAL		
EXTRA DUMP FEES	101-528-816	\$1,373.40

ADJUSTMENTS

DEXTER LEADER	VARIOUS	- \$17.60
RAM COMMUNICATIONS	441-853	- \$18.50

CHANGE BILLS DUE TOTAL PAGE 3	\$39,674.76
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TOTAL FOR APPROVAL	=	<u>\$54,662.92</u>
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DEXTER VILLAGE COUNCIL -  
SUMMARY OF BILLS AND PAYROLL COSTS

MARCH 13, 1990

PAYROLL COSTS (PAGE 2)	\$ 14,271.39
BILLS DUE (PAGE 3)	38,337.46
LAND SALE & BOND FUNDS BILLS (PAGE 4)	671.00
PETTY CASH (PAGE 5)	<u>45.77</u>
TOTAL BILLS & PAYROLL COSTS ALL FUNDS	<u><u>\$ 53,325.62</u></u>

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - FEBRUARY 24, 1990</u>							
Janet C. Karvel		28.18-G 140.89-R				140.89	140.89
Lorna J. Nenciarini		358.26	51.18				
James M. Palenick		247.22		103.01	103.01	103.01	103.01
Larry N. Wagner			480.74				
Lisa Lemble		319.96					
Keith L. Kitchen		194.77		97.38	140.23		
Patrick A. McKillen		277.58		138.79	138.79		
Derek R. Wiseley		180.21		208.12	196.32		
Thomas C. Desmet						666.37	
Edward A. Lobdell						509.12	
Brett A. Wiseley						464.34	30.96
Larry C. Sebring						228.16	342.24
Daniel L. Schlaff						197.98	197.98
James M. Palenick/retro pay 120189 thru 2/24/90		170.92		44.98	44.98	44.98	44.98
<u>PAYROLL COSTS - MARCH 3, 1990</u>							
Janet C. Karvel		140.89-G 140.89-R				140.89	140.89
Lorna J. Nenciarini		447.83	51.18				
James M. Palenick		425.88		106.47	106.47	106.47	106.47
Larry N. Wagner			600.92				
Lisa Lemble		319.96					
Keith L. Kitchen		194.77		158.25	133.90		
Patrick A. McKillen		346.98		173.49	104.09		
Derek R. Wiseley		180.21		146.42	123.89		
Thomas C. Desmet						832.96	
Edward A. Lobdell						636.40	34.41
Brett A. Wiseley						495.30	34.40
Daniel L. Schlaff						494.96	
Larry C. Sebring						285.20	171.12
TOTAL PAYROLL COSTS		4,124.40	1,184.02	1,176.91	1,091.68	5,347.03	1,347.35

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Action Rental	441-941	32.10					
Ann Arbor, City of	VARIOUS			139.78	139.78		
Ann Arbor Implement Co.	441-937	105.13					
Barrett Paving Materials, Inc.	VARIOUS			179.62	179.61		
Carpenter Hardware/Lumber	441-740	139.00					
Crain'd -subscription	172-815	25.00					
CRC Press Inc.	556-956						51.80
Detroit Edison-							
8014,7982,8050,8140 Main	VARIOUS	365.82					
lift sta.,8360 Huron,3676 C.	548-920					4,267.50	
3620 C.,WA tower,new wa tower	556-920						1,855.33
Dexter Leader	VARIOUS	311.49					
Dexter Office Supply	556-727						4.82
Dexter, Village of	VARIOUS	7.13	4.75			14.47	
ETNA Supply Co.	556-937						78.93
HACH	548-743					36.00	
Hackney Ace Hardware	VARIOUS	77.45				27.37	1.29
Len's Rubbish/2-90 contract	528-816	9,111.13					
MI Bell - 426-4572	548-853					176.16	
" " - 426-8530/ 2 months	441-853	99.70					
MICHcon - 8360 Huron	548-920					874.74	
" - 8140 -8050 Main	VARIOUS	543.33	297.12				
MI State Univ./seminar	441-965	50.00					
National Businsss Furniture	265-975	344.00					
Parts Peddler Auto Supply	VARIOUS	87.57				27.35	
Pitney Bowes/post meter rent	172-941	47.25					
Price Brothers	548-977					282.44	
Ram Communications	441-853	57.00					
R.P.M. Excavating	441-959	300.00					
S.F. Strong	265-935	103.68					
S.E.M.C.O.G.-	548-815					65.00	
Tidy Tom's Inc.	548-740					36.69	
Utilities Instumentation	556-937						454.61
Water Pollution Control Fed.	548-815					30.00	
W.C.S.D./1-90 miles/2-90 contr.	VARIOUS	15,956.76					
Williams Sewer Service, Inc.	548-826					440.00	
Wolverine Lawn Equipment	441-939	11.36					
O'Grady-house purchase pay	265-970.010	600.00					
U.S. Postal service	556-727						75.21
Palenick, James/mileage exp.	172-861	222.19					
TOTAL BILLS DUE		28,597.09	301.87	319.40	319.39	6,277.72	2,521.99



DATE March 13, 1990

Payee- Explanation	Code	Land Sales	Bond
Long, Clark & Baker (land acquisition)	202-451-814-100	\$671.00	
		TOTAL	\$671.00

VILLAGE OF DEXTER

MARCH 13, 1990

PETTY CASH

ADMINISTRATIVE

Coffee	101-172-956	\$ 7.19
Mileage	101-172-861	4.18
Refund N. Palmer permit fee	101-000-451	25.00
Register of deeds	101-172-727	7.00
Postage	101-172-727	<u>2.40</u>

TOTAL PETTY CASH ENPENDED ALL FUNDS	<u>\$ 45.77</u>
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Village Manager's Report - 3/13/90

- After receiving formal approval from the D.N.R., representatives of Orchard, Hiltz & McCliment (Village Engineers) will be removing the restrictor plate from the outflow discharge pipe in the Industrial Park drainage basin. This will hopefully provide some relief to residents of Baker Heights Court and could be accomplished by the time Council meets.

- Brett Wiseley, lab technician at the W.W.T.P., has accepted a position with the Michigan Department of Natural Resources and will be leaving the Village effective March 23rd. We are advertising this position in the Dexter Leader, Ann Arbor News, and Ypsilanti Press; and expect to receive a significant field of qualified applicants from which to choose.

- Village utility workers repaired a 2" water main at Walkabout Creek, ruptured by construction activity in the area.

- On March 15th & 16th, utility workers will be capping the old 4" and 8" water lines leading to and from the old water tower. On the 14th, a hydrant at 2nd and Hudson Sts. will be repaired.

- You have probably read that the A.A.T.A. bus route between Chelsea-Dexter-Ann Arbor will not require a subsidy from the Village this fiscal year. Budget amendments incorporating this action have been included in your packet.

- The closing of land sales to Dexter Gear and V-Tech, scheduled for April 1st, will allow us, and in fact necessitate, the full pay-out of the land contract with Jack Blanchard et al prior to the closings. There remains slightly over \$62,000 in principle plus accrued interest outstanding on the Blanchard land contract. The two land sales will generate \$263,830 (Dexter Gear = \$78,830; V-Tech = \$185,000). This action is provided for in the adopted FY 90/91 budget.

- Council may have noticed that the last few snow storms have resulted in streets which appear less "clear" than usual. The reason for this situation is that a salt miners' strike has disrupted salt deliveries so that we have been completely out of salt for several weeks. Our inadequate storage facilities do not allow us to store more than 60 tons at a time, leaving us quickly vulnerable to disruptions in supply. We have been forced to substitute chloride-sand for salt during the strike.

VM Report  
Page 2  
3/13/90

- The Court hearing to determine "necessity" for condemnation of the Kingsley parcel needed for the easterly Dan Hoey reconstruction, began on Wednesday the 7th with my testimony and cross-examination for 2 1/2 hours. It was to then continue the following day (Thursday the 8th) at 9:00 a.m. However, when our attorney, Spaulding Clark, did not arrive in court by 9:20 a.m., the Judge hastily postponed the proceedings to a date selected by the defendant's, Mr. Kingsley, attorney. That date is July 12th. Obviously, should that date be maintained, the Road project would be "dead" for 1990 and very likely the Grant \$ as well. Our attorney, Mr. Clark, will meet with the Judge on Monday to attempt to resolve the matter. I am told that the quick-take condemnation laws provide that a Judge must have a necessity hearing within a certain number of days following the filing of a petition and that a decision must be made within 60 days following conclusion of such hearing. The July 12th date would not be in keeping with such law. I, as well as our attorney, Mr. Clark, was very puzzled and more than a little bit shocked by the behavior of the Judge in this case. I will be bringing a letter from Mr. Clark to the Council meeting hopefully explaining what exactly happened.

- With respect to the Dworek parcel to be acquired for the Dan Hoey project; I received notification by phone from the Dworeks attorneys, that they are now not interested in accepting our last offer, but instead are now seeking additional abandoned right-of-way south of the existing road center-line (land which is part of the parcel we anticipate to purchase from Kingsley through condemnation). This could not be done, as the parcel in question must be maintained as right-of-way given the proposed configuration of this project; it is critical to maintain an open line of sight along the road curve as well as containing a Michigan Gas easement. By the time Council meets we will have further updates on this matter regarding possibly redesigning the roadway radius to eliminate the need for this parcel or other possible alternatives.

Resolution to Adopt  
MDOT Contract No. 90-0142

Whereas: The Village of Dexter, by majority vote of its Village Council, does hereby acknowledge its intent to reconstruct easterly Dan Hoey Road and realign and upgrade its intersection with Dexter-Ann Arbor Road; and

Whereas: Such reconstruction and realignment has been made possible by and facilitated through the award of Grant funds to the Village of Dexter under the Michigan Department of Transportation, "Category A", Economic Development Funds, and

Whereas: a specific contract by and between the Village of Dexter and the Michigan Department of Transportation, entitled MDOT Contract No. 90-0142, must be executed to proceed with the Dan Hoey project and maintain Grant funding as specified therein;

The Village of Dexter Resolves:

That adoption and execution of MDOT Contract No. 90-0142, in its entirety, is hereby approved by the Dexter Village Council. Such execution shall require the Village President and Village Clerk of the Village of Dexter to act as signators on its behalf.

Moved by Council member \_\_\_\_\_, supported by Council member \_\_\_\_\_, to approve the above resolution.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Abstain: \_\_\_\_\_

Absent: \_\_\_\_\_

Resolution Declared Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 1990.

Attested: \_\_\_\_\_  
Donna L. Fisher  
Village Clerk

TED (A)  
FED NON FED

CAB  
Job Number 30733  
Control Section EBA 81522  
Contract No. 90-0142

PART I

THIS CONTRACT, consisting of PART I and PART II (Standard Agreement Provisions), is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 19\_\_\_\_, by and between the MICHIGAN DEPARTMENT OF TRANSPORTATION, hereinafter referred to as the "DEPARTMENT"; and the VILLAGE OF DEXTER, a Michigan municipal corporation, hereinafter referred to as the "REQUESTING PARTY"; for the purpose of fixing the rights and obligations of the parties in agreeing to the following improvements, in the Village of Dexter, Michigan, hereinafter referred to as the "PROJECT" and estimated in detail on EXHIBIT "I", dated February 14, 1990, attached hereto and made a part hereof:

The reconstruction and realignment of Dan Hoey Road at its existing two (2) lane roadway and four (4) foot paved shoulders from Ann Arbor Road westerly approximately 2,600 feet; the reconstruction and realignment of Ann Arbor Road at its existing two (2) lane roadway and four (4) foot paved shoulders for approximately 500 feet northerly and 500 feet southerly of Dan Hoey Road; the construction of left turn lanes on Dan Hoey Road and Ann Arbor Road; the adjustment or construction of drainage structures as may be required; and all together with necessary related work.

WITNESSETH:

WHEREAS, the PROJECT has been approved for financing in part with the Transportation Economic Development Fund, hereinafter referred to as the "TED FUND" pursuant to PA 234 of the Public Acts of 1987, MCL 247.660; and

WHEREAS, it was determined that the PROJECT as described by this agreement qualifies for funding pursuant to PA 233, Section 11(2); Public Act of 1987 and categorized as:

A FUNDED PROJECT

WHEREAS, the parties hereto have reached an understanding with each other regarding the performance of the PROJECT work and desire to set forth this understanding in the form of a written agreement.

NOW, THEREFORE, in consideration of the premises and of the mutual undertakings of the parties and in conformity with applicable law, it is agreed:

1. The parties hereto approve of and shall undertake and complete the PROJECT in accordance with the terms of this contract.

2. The term "PROJECT COST", as herein used, is hereby defined as the cost of the physical construction necessary for the completion of the PROJECT including the costs of construction engineering and inspection as may be incurred by the DEPARTMENT and the REQUESTING PARTY, and any and all other expenses in connection with the above.

The costs of preliminary engineering and right-of-way are excluded from the PROJECT COST as defined by this contract.

3. The DEPARTMENT is authorized by this contract to administer all phases of the PROJECT and will advertise and award the PROJECT work except that work which will be performed by the REQUESTING PARTY as provided in Section 4.

Any items of PROJECT COST incurred by the DEPARTMENT may be charged to the PROJECT.

4. The REQUESTING PARTY, in conformance with DEPARTMENT procedures, as a part of the PROJECT, will appoint a project engineer who shall be in responsible charge of all the PROJECT. The project engineer shall exercise such supervision over the PROJECT as will ensure that the plans and specifications are followed.

In addition, the REQUESTING PARTY, in conformance with DEPARTMENT procedures, as a part of the PROJECT, will cause to be performed the construction engineering and inspection services necessary for the completion of the PROJECT. The method of performing the work will be indicated on the work authorization. The REQUESTING PARTY will comply with PART II, Section IIF, when applicable.

5. The PROJECT COST shall be met by contributions by TED Funds and by REQUESTING PARTY Funds. The TED Funds shall be applied to the eligible items of PROJECT COST at a ratio equal to 75 percent up to an amount not to exceed \$234,375.00. The remaining balance of the PROJECT COST, after deduction of TED Funds shall be charged to and paid by the REQUESTING PARTY in the manner and at the times hereinafter set forth.

In order to fulfill the obligations assumed by the REQUESTING PARTY under the provisions of this contract, the REQUESTING PARTY shall make prompt payments of its share, if any, of the PROJECT COST upon receipt of progress billings from the DEPARTMENT as

herein provided. All payments will be made within 30 days of receipt of billings from the DEPARTMENT. Billings to the REQUESTING PARTY will be based upon the REQUESTING PARTY'S share of the actual costs incurred less TED Funds earned as the PROJECT progresses.

It is understood that the REQUESTING PARTY under the terms of this contract will not submit billing for construction engineering expenses until such time that all issues regarding the contracted portion of PROJECT COST have been resolved.

Any items of PROJECT COST not reimbursed by TED Funds will be the sole responsibility of the REQUESTING PARTY.

6. A working capital deposit by the REQUESTING PARTY will not be required for this project.

7. At such time as traffic volumes or safety requirements warrant, the REQUESTING PARTY will cause to be enacted and enforced such ordinances or regulations as may be necessary to prohibit parking in the roadway right-of-way throughout the limits of the PROJECT.

8. The performance of the entire PROJECT under this contract will be subject to the same conditions and requirements as those of PART II that are applicable to a Federally funded project. The contracting parties do hereby agree to be bound by all of the provisions and conditions set forth in PART II hereof which are applicable to the PROJECT.

The reference "FHWA" in PART II refers to the United States Department of Transportation.

In the event of any inconsistency between PART I and PART II of this agreement, the provision of PART I shall prevail.



9. This contract shall become binding on the parties hereto and of full force and effect upon the signing thereof by the duly authorized officials for the parties hereto and upon the adoption of the necessary resolution approving said contract and authorizing the signatures thereto of the respective officials of the REQUESTING PARTY, a certified copy of which resolution shall be attached to this contract; and with approval by the State Administrative Board.

IN WITNESS WHEREOF, the parties hereto have caused this contract to be executed the day and year first above written.

VILLAGE OF DEXTER

MICHIGAN DEPARTMENT  
OF TRANSPORTATION

By \_\_\_\_\_ By \_\_\_\_\_  
Title: \_\_\_\_\_

By \_\_\_\_\_ By \_\_\_\_\_  
Title: \_\_\_\_\_

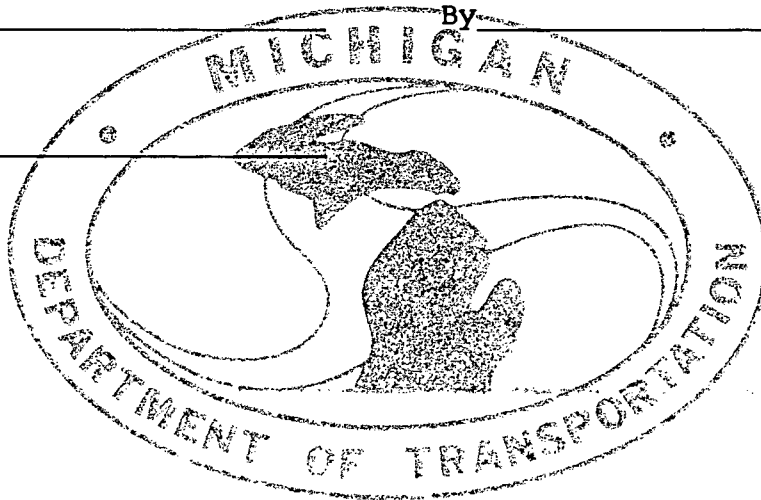


EXHIBIT I

FEBRUARY 14, 1990

JOB NUMBER 30733  
CONTROL SECTION EBA 81522

ESTIMATED COST

CONTRACTED WORK

Estimated Cost	\$300,000
TOTAL ESTIMATED COST (CONTRACTED)	\$300,000

FORCE ACCOUNT & AGREED UNIT PRICE WORK (REQUESTING PARTY)

Construction Engineering & Inspection	\$ 45,000
TOTAL ESTIMATED COST (FORCE ACCOUNT, ETC.) <sup>P</sup>	\$ 45,000

GRAND TOTAL

\$345,000



The seal of the Michigan Department of Transportation is a circular emblem. It features a stylized map of Michigan in the center, with a road or path leading from the bottom towards the center. The words "MICHIGAN" and "DEPARTMENT OF TRANSPORTATION" are written around the perimeter of the seal. Below the seal, the text "COST PARTICIPATION" is printed.

GRAND TOTAL ESTIMATED COST	\$345,000
Less TED Funds	\$234,375*
BALANCE (REQUESTING PARTY'S SHARE)	\$110,625

NO DEPOSIT

\* The TED Funds for this project is limited to an amount equal to \$234,375.00.

Resolution to Vacate Public Street

At a session of the Village Council of the Village of Dexter, Washtenaw County, Michigan held at Wylie Middle School, Dexter, Michigan on the 13th day of March, 1990, the following Resolution was offered by Council member

\_\_\_\_\_, seconded by Council member  
\_\_\_\_\_, and adopted:

Whereas, the Village Council of the Village of Dexter, considers it advisable and necessary to vacate, discontinue, and abandon a portion of the Dan Hoey Road right-of-way, as described hereinafter; and

Whereas, such vacation, discontinuance, and abandonment, shall be enacted in order to fulfill an agreement for exchange of properties made by and between the Village of Dexter, a Michigan municipal corporation, and Gerald Dworek and Karen Dworek, husband and wife, as attached hereto and approved herewith; and

Whereas, the Village Council of the Village of Dexter did declare its intention to vacate, discontinue, and abandon a portion of the Dan Hoey Road right-of-way as hereinafter described; and had appointed March 13, 1990 at 8:00 p.m., for the purpose of meeting and hearing objections to the proposed vacation and its resolution, and notice of the meeting together with a copy of the resolution was given in a manner prescribed by the Open Meetings Act, Public Act 267 of the Public Acts of 1976, being Section 15.261 to 15.275 of the Michigan Compiled Laws, and notice in the form attached hereto was given;

Now Therefore Be It Resolved, that the Village Council of the Village of Dexter does hereby vacate, discontinue, and abandon the portion of the Dan Hoey Road right-of-way described as:

A parcel of land being a part of the SW 1/4 of Section 5, T.2 S., R. 5 E., Village of Dexter, Scio Township, Washtenaw County, Michigan, more particularly described as follows:

Commencing at the SW corner of Section 5, T. 2 S., R. 5 E., Village of Dexter, Scio Township, Washtenaw County, Michigan and proceeding thence N. 88 degrees 47' 51" E., 1562.98 feet (1563.55 feet record) along the South line of said Section to the point of beginning and proceeding Thence N. 40 degrees 43' 20" E., 44.35 feet; Thence N. 88 degrees 47' 51" E., 214.28 feet; Thence S. 70 degrees 43' 20" W. 106.36 feet to the South line of said Section; Thence S. 88 degrees 47' 51" W., 142.80 feet along the south line of said Section to the point of beginning and containing 0.135 acres more or less.

State of Michigan)  
County of Washtenaw) ss

I, Donna L. Fisher, Clerk of the Village of Dexter, do hereby certify that the above Resolution was adopted at a regular meeting of the Village Council of the Village of Dexter, Washtenaw County, Michigan on March 13, 1990 at 8:00 p.m. by the following roll call vote:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_

and that notice of the meeting to be held to consider the vacation, discontinuance, and abandonment of said public street right-of-way was given in a manner prescribed in the Open Meetings Act, Public Act 267 of Public Acts of 1976, being Sections 15.261 to 15.275 of the Michigan Compiled Laws, and by publication in the Dexter Leader, a newspaper of general circulation within the Village of Dexter, Washtenaw County, Michigan.

\_\_\_\_\_  
Donna L. Fisher  
Village Clerk

Attest:

\_\_\_\_\_  
James M. Palenick  
Dexter Village Manager

Dated: \_\_\_\_\_, 1990

Uniform Traffic Code  
Village of Dexter, Michigan

Ordinance #  
ord. eff. , 1990

An Ordinance to add a certain amendment (Subsection (7.)) to the Uniform Traffic Code of the Village of Dexter, Section 5.82, Article 20.009 to provide for safety belt requirements of all drivers and front seat passengers in motor vehicles operated on a street or highway in the Village of Dexter, Michigan:

The Village of Dexter Ordains:

Uniform Traffic Code, Village of Dexter, Michigan  
Article 20.009; Section 5.82 shall be amended to add:

"Subsection (7)": "Each driver and front seat passenger of a motor vehicle operated on a street or highway in the Village of Dexter shall wear a properly adjusted and fastened safety belt, except that a child less than four (4) years of age shall be protected as provided in Section 5.82, subsection (1) a-c herein. Each driver of a motor vehicle transporting a child four (4) years of age or more but less than sixteen (16) years of age in the front seat of a motor vehicle shall secure the child in a properly adjusted and fastened safety belt. Enforcement of this subsection, "(7.)", shall be accomplished only as a secondary action when a driver of a motor vehicle has been detained for suspected violation of another subsection, section, or Article of the Uniform Traffic Code, and is a civil infraction.

This Ordinance amendment shall take full force and effect twenty (20) days following its legal publication in a newspaper of general circulation in the Village of Dexter.

Motion made by Council member \_\_\_\_\_, and supported by Council member \_\_\_\_\_, to adopt the above Ordinance amendment.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_

This Ordinance Amendment declared adopted this \_\_\_\_\_ day of \_\_\_\_\_, 1990.

Donna L. Fisher, Village Clerk

Resolution to Vacate Public Street

At a session of the Village Council of the Village of Dexter, Washtenaw County, Michigan held at Wylie Middle School, Dexter, Michigan on the 13th day of March, 1990, the following Resolution was offered by Council member \_\_\_\_\_, seconded by Council member \_\_\_\_\_, and adopted:

Whereas, the Village Council of the Village of Dexter, considers it advisable and necessary to vacate, discontinue, and abandon a portion of the Dan Hoey Road right-of-way, as described hereinafter; and

Whereas, such vacation, discontinuance, and abandonment, shall be enacted in order to fulfill an agreement for exchange of properties made by and between the Village of Dexter, a Michigan municipal corporation, and Gerald Dworek and Karen Dworek, husband and wife, as attached hereto and approved herewith; and

Whereas, the Village Council of the Village of Dexter did declare its intention to vacate, discontinue, and abandon a portion of the Dan Hoey Road right-of-way as hereinafter described; and had appointed March 13, 1990 at 8:00 p.m., for the purpose of meeting and hearing objections to the proposed vacation and its resolution, and notice of the meeting together with a copy of the resolution was given in a manner prescribed by the Open Meetings Act, Public Act 267 of the Public Acts of 1976, being Section 15.261 to 15.275 of the Michigan Compiled Laws, and notice in the form attached hereto was given;

Now Therefore Be It Resolved, that the Village Council of the Village of Dexter does hereby vacate, discontinue, and abandon the portion of the Dan Hoey Road right-of-way described as:

A parcel of land being a part of the SW 1/4 of Section 5, T.2 S., R. 5 E., Village of Dexter, Scio Township, Washtenaw County, Michigan, more particularly described as follows:

Commencing at the SW corner of Section 5, T. 2 S., R. 5 E., Village of Dexter, Scio Township, Washtenaw County, Michigan and proceeding thence N. 88 degrees 47' 51" E., 1562.98 feet (1563.55 feet record) along the South line of said Section to the point of beginning and proceeding Thence N. 40 degrees 43' 20" E., 44.35 feet; Thence N. 88 degrees 47' 51" E., 214.28 feet; Thence S. 70 degrees 43' 20" W. 106.36 feet to the South line of said Section; Thence S. 88 degrees 47' 51" W., 142.80 feet along the south line of said Section to the point of beginning and containing 0.135 acres more or less.

State of Michigan)  
County of Washtenaw) ss

I, Donna L. Fisher, Clerk of the Village of Dexter, do hereby certify that the above Resolution was adopted at a regular meeting of the Village Council of the Village of Dexter, Washtenaw County, Michigan on March 13, 1990 at 8:00 p.m. by the following roll call vote:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_

and that notice of the meeting to be held to consider the vacation, discontinuance, and abandonment of said public street right-of-way was given in a manner prescribed in the Open Meetings Act, Public Act 267 of Public Acts of 1976, being Sections 15.261 to 15.275 of the Michigan Compiled Laws, and by publication in the Dexter Leader, a newspaper of general circulation within the Village of Dexter, Washtenaw County, Michigan.

\_\_\_\_\_  
Donna L. Fisher  
Village Clerk

Attest:

\_\_\_\_\_  
James M. Palenick  
Dexter Village Manager

Dated: \_\_\_\_\_, 1990

Dexter Downtown Development Authority

FY 90/91 Budget

(Approved by D.D.A. March 6, 1990)

Revenues:

296-000-000-699-010: contribution - Village General Fund	\$16,700.00
296-000-000-699-020: contribution - private sources	.00
296-000-000-665-000: interest income	.00
296-000-000-671-000: miscellaneous/sundry income	.00
	<u>\$16,700.00</u>

Expenditures:

296-729-000-727-000: supplies and postage	\$ 150.00
296-729-000-801-000: administrative/clerical overhead	.00
296-729-000-803-000: legal services	1,500.00
296-729-000-823-000: audit	250.00
296-729-000-825-000: professional & contractual services	.00
296-729-000-825-010: prof & contr svcs-streetscape design	14,550.00
296-729-000-880-000: community promotion	.00
296-729-000-901-000: printing & publishing	150.00
296-729-000-956-000: miscellaneous	100.00
	<u>\$16,700.00</u>